

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: APRIL 3, 2002

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE CITY'S WEBSITE AT www.ci.las-vegas.nv.us. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – RABBI RICHARD SCHACHET, VALLEY OUTREACH SYNAGOGUE
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:06)

1-1

RABBI RICHARD SCHACHET, Valley Outreach Synagogue, gave the invocation.

(9:06 – 9:09)

1-20

MAYOR GOODMAN led the audience in the Pledge.

(9:09 – 9:10)

1-109

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 3, 2002
Announcements – Continued

MINUTES:

MAYOR GOODMAN welcomed the Fourth and Fifth Grade Students from Adcock Elementary School. He requested that they stand in order to be recognized by the Council and those present in the Council Chambers.

(9:47)

1-1517

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN BROWN made the surprise announcement that JOHN PHILLIPS was chosen as April's Citizen of the Month and outlined his history of giving to the community, past military career, focus on safety and security in his career after leaving the military, participation in numerous non-profit organizations and municipal citizens boards and involvement in City master planning and neighborhood homeowners associations, as well as his ownership of Drive Friendly Driving School.

MR. PHILLIPS expressed his appreciation for being recognized while he was still able to appreciate such an honor.

(9:10 – 9:13)

1-142

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION TO CLINT HOLMES

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN explained that CLINT HOLMES had requested this item be held until May 1, 2002, in order that his family could attend as well.

(9:13)

1-245

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE SENIOR OF THE QUARTER

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN advised that the City recently began making these quarterly presentations to recognize the valuable contributions of seniors in this community. BEVERLY BASS JOHNSON joined the Council at the podium in order to make the award.

MS. JOHNSON stated that this award is for January through March 2002 and honors HARRY FURY, President of Mountain Shadows Homeowners Association, for his work in protecting the quality of life in the Northwest. MR. FURY has acted with his association as a passionate advocate to keep out encroaching commercial development. He has dedicated countless hours to this task and has helped to make Las Vegas a better place for everyone.

MR. FURY thanked the Council for this recognition on behalf of himself, his wife and his children.

MS. JOHNSON requested that anyone wishing to nominate a senior for their involvement with the community obtain a nomination form from the Neighborhood Services Department.

(9:14 – 9:16)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE LAS VEGAS OUTLAWS HOCKEY TEAM

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILWOMAN McDONALD acknowledged the Las Vegas Outlaws Hockey Team, one of the hottest teams in Southern Nevada. This team of talented young men won the Grand Canyon State Games last weekend and are helping to put Las Vegas on the map. COUNCILMAN McDONALD assisted the COUNCILWOMAN in calling forward each member of the team for individual recognition: Head Coach JOE RAATS, Assistant Coaches SCOTT WEST and BRIAN SAGERT, Manager TOMMY RICKETTS and players ADAM DeJONG, THOMAS HAUSFELD, MAX HORN, MICHAEL McNICHOLAS, CHRISTIAN MORETON, ZACH POCHIRO, JOEY RAATS, ARTY RICE, BEAU RICKETTS, ANTHONY ROBONE, TYLER SAGERT, MAX SASS, ANDREW TAMURA, JASON TIGHE, COLE TURNER and KYLE WEST.

MR. RAATS indicated the honor in being recognized by the City Council and gave the credit to the players who played with heart and determination.

(9:16 – 9:21)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE "COMMUNITY ALL-STARS" AWARDS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN WEEKLY stated that it was never too late to honor the outstanding work and contribution of women, even though March was National Women's Month. PRISCILLA GRAVES was recently recognized on a national level as an outstanding educator. This phenomenal woman gives of her time and own financial resources to care for children. MS. GRAVES commented on her surprise and pleasure at this honor.

COUNCILMAN WEEKLY indicated that PAIGE FLEMING incorporated Nevada Women Magazine in 1995 and is one of the most influential women in the State, doing a lot of work highlighting women in all aspects of Nevada. Her magazine received the Media Advocate of the Year award relating to a series on aid to abused women and domestic violence. MS. FLEMING expressed her appreciation for the recognition and for being described as influential. She accepted the award on behalf of the phenomenal women she has met across the state for the past seven years. Her goal is to continue this work and give such women as much exposure as possible.

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 3, 2002

Ceremonial

RECOGNITION OF THE "COMMUNITY ALL-STARS" AWARDS

MINUTES – Continued:

COUNCILMAN WEEKLY recognized the Executive Director of the East Las Vegas Community Development Corporation who is overseeing construction of a 40-unit community housing development for low to moderate income families in East Las Vegas. MARGARITA REBOLLAL has been a respected force within the Hispanic community. MIRIAM RAMIREZ accepted on behalf of MS. REBOLLAL with gratitude.

COUNCILMAN WEEKLY outlined the fabulous job done by Head Coach REGINA MILLER in guiding the UNLV Women's Basketball Team to a premier program with back-to-back 17 game series, taken two teams to the NCAA tournament and served as Court Coach at the 2000 US Basketball Women's Summer Development Camp trials to select the US Jones Cup Team. MS. MILLER stated that this is her first opportunity to see MAYOR GOODMAN in person. When she moved here four years ago, being a positive part of and making a difference in the community was one of her goals. Being honored as a positive role model in the community is an honor.

COUNCILMAN WEEKLY announced that LINDA FROHLICH is a sister in church, a phenomenal woman with an incredible resume and a role model for everyone in the community. He expressed his certainty that she will be playing in the Women's National Basketball Association very soon. MS. FROHLICH indicated that she never dreamed this would happen four years ago when she moved to Las Vegas from a little village in Germany. She pledged to work to make Las Vegas proud and tell everyone about UNLV as she continues on.

COUNCILMAN WEEKLY stated that the last woman to be recognized has done an amazing job. VIRGINIA VALENTINE has improved efficiency during rapid growth and her accomplishments include improving the City's bond rating, strategic planning and being an outstanding public servant while working for seven diverse personalities. CITY MANAGER VALENTINE, who was very touched, thanked the Council for an honor which holds great meaning.

(9:21 – 9:30)

1-509

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item 42 – UNANIMOUS

MINUTES:

There was no discussion.

(9:30 – 9:31)

1-837

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of March 6, 2002

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:31)

1-862

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 02/16/02 - 02/28/02

Total Services and Materials Checks	\$	12,443,411.79
Total Payroll Checks	\$	4,302,142.59
Total Wire Transfers	\$	6,394,159.16
Total NBS and City Investments	\$	0.00

MOTION:

REESE – Motion to APPROVE Items 3 – 41 and 43- 73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

NOTE: Under Item 81, COUNCILMAN MACK disclosed that although Consent Agenda Items 4, 7, and 13 involve businesses that are in close proximity to businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he felt comfortable in voting on these matters, as there is no conflict and he did not discuss these Items with any of these people.

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

CITY COUNCIL MEETING OF APRIL 3, 2002

Consent – Finance and Business Services

Item 3 – Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

MINUTES – Continued:

Regarding Item 49, COUNCILMAN MACK thanked CHARLIE KAJKOWSKI and TOM STEVENS for working together to open Horse Street during the Durango interchange construction. He hopes that the Nevada Department of Transportation (NDOT) will allow Horse to remain open after the interchange is completed. He is glad that the residents are pleased and that NDOT is working with the City on the design of US- 95. The interchange will help to move traffic.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Mission of St. Charbel, Location: St. Joseph Husband of Mary, 7260 West Sahara Ave., Date: April 6, 2002, Type: Special Event General, Event: Fund Raising Party, Responsible Person in Charge: Antoine Abi-Nader - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

NOTE: Under Item 81, COUNCILMAN MACK disclosed that although Consent Agenda Items 4, 7, and 13 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he felt comfortable in voting on these matters, as there is no conflict and he did not discuss these Items with any of these people.

MINUTES:

There was no further discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Junior Mesquite Club, Inc., Location: The Arts Factory, 107 East Charleston Blvd., Date: April 6, 2002, Type: Special Event General, Event: Charitable Art Auction, Responsible Person in Charge: Lisa Haskell - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Sav-On #9062, 4810 West Ann Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Package Liquor License subject to the provisions of the fire codes, Albertson's, Inc., dba Albertson's #6018, 7151 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

NOTE: Under Item 81, COUNCILMAN MACK disclosed that although Consent Agenda Items 4, 7, and 13 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he felt comfortable in voting on these matters, as there is no conflict and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Package Liquor License, Albertson's, Inc., dba Albertson's #6009, 8410 Farm Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Red Eyed Jack's Sports Bar, Inc., dba Red Eyed Jack's Sports Bar, Jack Galardi, Dir, Pres, Secy, Treas, 100%, To: Crofts & Miller, Inc., dba Ice House Pub, 650 South Main Street, Janet P. Miller, Dir, Pres, 10%, John L. Crofts, Dir, Secy, Treas, 90%, John L. Crofts, III, Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License, From: Tanya, Inc., dba Tanya Restaurant, Ingorn Siripoonpiputkul, Dir, Pres, Secy, 33 1/3%, Emorn Samerthai, Dir, VP, Treas, 33 1/3%, Siriwan R. Trespeses, Dir, 33 1/3%, To: Watana Pongpan, dba House of Thai, 210 West Sahara Ave., Watana Pongpan, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 298 South Decatur Blvd., Sherry L. McMaster, Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 1500 West Charleston Blvd., Sherry L. McMaster, Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 598 North Eastern Ave., Sherry L. McMaster, Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

NOTE: Under Item 81, COUNCILMAN MACK disclosed that although Consent Agenda Items 4, 7, and 13 involve businesses that are in close proximity of businesses owned by his brother STEVEN MACK (owner of Super Pawns), brother-in-law ANDREW DONNER (owner of Timbers Bar & Grill), and friend JOSEPH SCALA (owner of a Courtesy Oldsmobile), he felt comfortable in voting on these matters, as there is no conflict and he did not discuss these Items with any of these people.

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Las Vegas Car Wash Investments, LLC, dba Terrible's, 8590 West Lake Mead Blvd., Vickie M. Bass, Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Speedee Mart, Inc., dba Speedee Mart #104, 1602 West Oakey Blvd., Gary D. McFall, Jr., Store Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Sav-On Drugs #9030, 1600 North Buffalo Drive, Benjamin F. Ebalo, Gen Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 62, 7100 West Lake Mead Blvd., Marie Lasetter, Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Albertson's, Inc., dba Albertson's #6011, 1650 North Buffalo Drive, Russell P. Marco, Jr., Store Dir - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27452A, 4800 North Jones Blvd., Tammy M. Perry, Shift Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Professional Management Group, LLC, dba Philips Supper House, 4545 West Sahara Ave., Marcus W. Labonte, Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots, K & P Enterprises, Inc. dba From: Stateside Lounge, To: Super Sport Lounge, 931 North Las Vegas Blvd., Kenneth W. Bozeman, Dir, Pres, 50%, Phillip A. Bozeman, Dir, Secy, Treas, 50% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Southwest Nevada Group, LLC, dba Aristocrat Bistro, 840 South Rancho Drive, Suite 7, Steven J. Keeter, Mmbr, and Cheryl A. Keeter, Mmbr, 100% jointly as husband and wife - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to the approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Mariana's Enterprises, dba Mariana's Supermarket, 3631 West Sahara Ave., Hipolito Anaya, Dir, Pres and Ana M. Anaya, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to the approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 15 slots, Polonez Polish Deli & Restaurant, Inc. subject to approval by the Nevada Gaming Commission, dba Polonez Polish Deli & Restaurant, 1243 East Sahara Ave., Boguslaw M. Sobol, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to the approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Fabulous, LLC, dba Fabulous Freddy's Car Wash, 9611 Trailwood Drive, Fred L. Smith, Mgr, Mmbr, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Thomas Joel Perpar, dba Thomas Joel Perpar, 8232 Abercrombe Way, Thomas J. Perpar, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Nicole L. Flangas, dba Nicole L. Flangas, 3029 South Mojave Rd., Nicole L. Flangas, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location and Business Name for an Independent Massage Therapist License, Penelope Lohr, dba From: Penelope G. Lohr, 8905 Condotti Court, To: Pampered by Penne, 1410 South Tenaya Way, Penelope Lohr, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location and Business Name for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Linda Angelo, dba Linda Angelo, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Linda Angelo, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Melecia Garcia, dba Melecia Garcia, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Melecia Garcia, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Patricia Lanasa, dba Patricia Lanasa, From: 6720 Oak Valley Drive, To: 10401 Santa Cresta Ave., Patricia Lanasa, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Sheryl Moody, dba Great Escape, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Sheryl L. Moody, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Brady C. Nevius, dba Brady C. Nevius, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Brady C. Nevius, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Jeffrey L. Wolf, dba Jeffrey L. Wolf, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Jeffrey L. Wolf, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Michael B. Peterman, dba Michael B. Peterman, From: 7310 Smoke Ranch Road, Suite M, To: 6806 Little Brook Street, Michael B. Peterman, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Anhtu Nguyen, dba Anhtu Nguyen, From: 10001 Dove Ridge Drive, To: 4355 Spring Mountain Road, #202, Anhtu Nguyen, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Lorie Lynn York, dba Green Tree Massage Therapy, From: 6517 Pinon Pine Way, To: 1921 Capo San Vito Ave., Lori L. York, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Massage Establishment License, From: DDS Enterprises, LLC, dba Shear Indulgence Beauty Salon, Donald D. Senkewicz, Mmbr, 90%, Maria D'Ourdes Senkewicz, Mmbr, 10%, To: BJ Townham, dba Shear Indulgence, 5000 West Oakey Blvd., Suite B-3, Billie P. Townsend-Farnham, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Psychic Art and Science License, Matthew Name, dba Matthew Name, 6848 West Charleston Blvd., Matthew J. Name, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Psychic Art and Science License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the issuance of a purchase order for an Annual Contract for Product and Technical Support Services for the Oracle system (TB) - Department of Information Technologies - Award recommended to: ORACLE CORPORATION (\$447,417 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$447,417☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On May 3 2000, City Council approved the issuance of Amendment Number Two to RFP Number 1010-97 to extend the contract for three additional years and to provide funding for additional user licenses, additional modules, and continued technical support. This purchase order will provide for annual product and technical support only for the third year of the renewed contract for the period of May 9, 2002 through May 8, 2003.

This purchase is exempt from competitive bidding by NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Jeanine Corn - (916) 351-4056

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for an annual contract for product and technical support services to Oracle Corporation in the amount of \$447,417.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for a Security Camera System (KF) - Department of Detention & Enforcement - Award recommended to: NETVERSANT-NEVADA, INC. (\$62,952 - Capital Projects Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$62,952

☒

Budget Funds Available

Dept./Division: Detention & Enforcement

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This requirement is for the purchase of a security camera system for the Detention Intake Area.

This item is exempt from competitive bidding pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Howard Kendall - (702) 777-6000

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for a security camera system to NetVersant-Nevada, Inc. in the amount of \$62,952. Authority to execute Agreement on behalf of the City is given to the Purchasing & Contracts Manager pursuant to Resolution R-145-2001.

BACKUP DOCUMENTATION:

Agreement to Furnish and Install Security Camera System

MOTION:

REESE – Motion to APPROVE Items 3 – 41 and 43- 73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of Bid Number 02.19401.01-LED, Replace HVAC System, Dula Gym to the lowest responsive & responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (Monetary range \$45,000 to \$60,000 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$60,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Capital Projects

PURPOSE/BACKGROUND:

This project consists of the replacement of four (4) evaporative coolers and associated ductwork with two (2) thirty-ton roof mounted package unit chillers with associated ductwork. To include the electrical runs from the main switchgear to the chillers and natural gas lines for the heating elements. All structural and roof work to be done by others and coordinated with this contractor.

RECOMMENDATION:

That the City Council preapprove the award of Bid Number 02.19401.01-LED, Replace HVAC System, Dula Gym to the lowest responsive & responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item 42 – UNANIMOUS

MINUTES:

There was no discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for Psychological Assessments of City of Las Vegas public safety candidates - Department of Human Resources - Award recommended to: HARRISON C. STANTON, PHD (\$47,500 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$47,500

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

A Professional Services Agreement was awarded February 22, 1999 and contains annual renewal provisions. This proposed purchase order will extend the award period from February 22, 2002 through February 21 2003.

POC: Harrison C. Stanton, PhD - (702) 947-6222

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Psychological Assessment Services to Harrison C. Stanton, PhD. in the amount of \$47,500 for the period February 22, 2002 through February 21, 2003.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of First Amendments to the Home Investments Partnerships ("HOME") Program Agreements to Fund Community Development Programs Center of Nevada (CDPCN), Economic Opportunity Board of Clark County (EOB), and Women's Development Center (WDC) Homebuyer Assistance Programs to revise the Scope of Service concerning amendments and refinancing - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The first amendment is to revise the Scope of Service of the original agreements to allow the Director to sign amendments under certain circumstances and to further clarify when and how a homebuyer may refinance a mortgage which utilized HOME funds for downpayment assistance and closing costs.

RECOMMENDATION:

The City Manager recommends that the City Council approve the first amendments to Home Investment Partnerships (HOME) Program Agreements to fund CDPCN, EOB, and WDC's Homebuyer Assistance Program.

BACKUP DOCUMENTATION:

1. First Amendment to ("HOME") Program Agreement to Fund Community Development Programs Center of Nevada Homebuyer Assistance Program
2. First Amendment to ("HOME") Program Agreement to Fund Economic Opportunity Board of Clark County Homebuyer Assistance Program
3. First Amendment to ("HOME") Program Agreement to Fund Women's Development Center Homebuyer Assistance Program

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$50,000 with the Las Vegas Metropolitan Police Department Downtown Area Command - Wards 3 and 5 (Reese and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$50,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Weed and Seed**PURPOSE/BACKGROUND:**

The city of Las Vegas Weed and Seed Initiative Fiscal Year 2001 grant award included \$50,000 for the Las Vegas Metropolitan Police Department to implement the Downtown Area Command Community Response Team Policing Project located within the Downtown Weed and Seed site. The project is designed to offer the Downtown Weed and Seed targeted area proactive and preventive policing. The focus of the proactive policing is zero tolerance arrests of persons contributing to drug sales and associated criminal activity.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Department of Justice sponsored Weed and Seed Interlocal Agreement between the City of Las Vegas and Las Vegas Metropolitan Police Department.

BACKUP DOCUMENTATION:

Weed and Seed Interlocal Agreement between the City of Las Vegas and the Metropolitan Police Department

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$50,000 with the Las Vegas Metropolitan Police Department Northwest Area Command - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$50,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Weed and Seed**PURPOSE/BACKGROUND:**

The city of Las Vegas Weed and Seed Initiative Fiscal Year 2001 grant award included \$50,000 for the Las Vegas Metropolitan Police Department to implement the Northwest Area Command Neighborhood Narcotics Suppression Street Team located within the West Las Vegas Weed and Seed site. The project is designed to offer the West Las Vegas Weed and Seed targeted area suppression, eradicating open drug markets and prostitution. The focus of the Neighborhood Narcotics Suppression Street Team is to investigate street level narcotics sales and associated criminal activity.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Department of Justice sponsored Weed and Seed Interlocal Agreement between the city of Las Vegas and Las Vegas Metropolitan Police Department.

BACKUP DOCUMENTATION:

Weed and Seed Interlocal Agreement between the City of Las Vegas and the Metropolitan Police Department

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Supplemental Cooperative Agreement #48G to close out the Lake Mead Boulevard Interchange with Oran K. Gragson Expressway Project by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Supplemental Cooperative Agreement #48G will close the Lake Mead Boulevard Interchange with Oran Gragson Expressway Project. The \$3,380,000 total cost of the project was approved with the original Cooperative Agreement.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Cooperative Agreement #48G

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Southwest Quarter (SW1/4) of Section 17, T19S, R60E, M.D.M., generally located on the north side of Elkhorn Road, between Fort Apache Road and El Capitan Way - APN's 125-17-401-006, -007 and -008 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 49, as he felt he could remain impartial.

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes for a proposed interchange at U.S. 95 (Rancho Drive) and Horse Drive and adjoining roads on portions of land lying within Sections 6 and 7, T19S, R60E, M.D.M., generally located on the west side of Grand Canyon from Grand Teton to U.S. 95, the west side of Fort Apache Road from Horse to Moccasin, the east side of Fort Apache Road from Log Cabin to Moccasin, the north and south sides of Iron Mountain Road between Fort Apache Road and U.S. 95 and an area lying between U.S. 95 and Horse Drive, south of Brent Lane - APN's 125-06-001-001, -002-009, 125-07-101-002, -201-002, -301-002, -401-002, -501-001, -501-002, -602-001, -602-002 - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division: PW/City Engineer**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:**

Approval

BACKUP DOCUMENTATION:

None

MOTION:**REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS****Item 42: STRICKEN under separate action (see individual item)****MINUTES:**

Under Item 3, COUNCILMAN MACK thanked CHARLIE KAJKOWSKI and TOM STEVENS for working together to open Horse Street during the Durango interchange construction. He hopes that the Nevada Department of Transportation (NDOT) will allow Horse Street to remain open after the interchange is completed. He is glad that the residents are pleased with the improvements and that NDOT is working with the City on the design of US- 95. The interchange will help to move traffic.

There was no further discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Grant Deed from the Roman Catholic Bishop of Las Vegas, and his successors, a corporation sole, who acquired title as The Roman Catholic Bishop of Reno, a corporation sole, for a portion of the Southeast Quarter (SE 1/4) of Section 3, T21S, R61E, M.D.M., for dedication of rights of way on Canosa Avenue, located east of Maryland Parkway (previously recorded in the Office of the Recorder, Clark County, Nevada in Book 20011205 as Instrument No. 01602) (11-27-01) 162-03-704-009 - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Agreement #108011 with the Las Vegas Valley Water District for Peak Drive Nominal Storm Drainage Improvement project (\$66,000 - Las Vegas Valley Water District) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$66,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Las Vegas Valley Water District

PURPOSE/BACKGROUND:

The Las Vegas Valley Water District (LVVWD) desires the City to design and construct new water facilities as part of the Peak Drive Nominal Storm Drainage project. The LVVWD will contribute funds to this project to pay for the construction of their facilities based on the actual bid amount.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement #108011

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Amendment to Professional Services Agreement with Kimley-Horn and Associates to provide engineering design and construction phase services for Vegas Drive/Owens Avenue from Rancho Drive to Interstate 15 (\$90,000 - Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$90,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

The City desires to supplement the contingency amount of the agreement with the consultant to provide additional engineering design and construction support services.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Amendment To Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Elizabeth R. Fedler on behalf of Clark County School District, owner, (northwest corner of Riverside Drive and Silver Lake Drive) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The existing encroachment along the property line of Silver Lake Drive, Riverside Drive, Baker Avenue, and Navajo Way consists of pavement, curb, retaining wall, chain-link fence with gates and two handicap ramps (which are located on Silver Lake Drive and Riverside Drive). The new encroachment consists of two concrete channels connecting the sidewalk drain on Silver Lake Drive. Also included is turf, bushes, decomposed granite, and an irrigation system on the northeast corner of Baker Avenue and Riverside Drive.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Copy of Encroachment Exhibit "A"/Vicinity Map (Silver Lake Drive, Baker Avenue, and Navajo Way)
3. Copy of Encroachment Exhibit "B"/Vicinity Map (Riverside Drive, Silver Lake Drive, and Baker Avenue)

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Frank Hawkins, Junior, on behalf of Ernie Cragin Limited Partnership, owner (southeast corner of Sunrise Avenue and 28th Street) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping along the Sunrise Avenue and 28th Street property lines consisting of trees, plants, ground cover, and an irrigation system to satisfy a condition of SD-0021-00 for Parcel Map 12-01.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (southeast corner of Sunrise Avenue and 28th Street)
2. Copy of Encroachment Exhibit "B" (typical sections of Sunrise Avenue and 28th Street)

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - J. Luis Del Toro and Leticia Del Toro, owners (1555 Smith Street, APN 138-25-102-002) - County (near Ward 1 - M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located at 1555 Smith Street. The owners propose to connect to an existing 8" sewer line located in Smith Street. The Planning Department has determined the project does conform with the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement" and a "Petition for Annexation."

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Harold P. Foster on behalf of Hermes Associates, Limited, owner (northwest corner of Charleston Boulevard and Maryland Parkway) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of an approximate 17' wide area of landscaping on Eleventh Street extending approximately 276' northward from Charleston Boulevard and approximately 2000 square feet of landscaping at the northwest corner of Charleston Boulevard and Maryland Parkway consisting of trees, shrubs, grass, crushed rock, curb, and an irrigation system to satisfy a condition of Z-53-74(1) for the proposed Family Place commercial center. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (area bound by Charleston Boulevard, Eleventh Street, Maryland Parkway, and alley)

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from KB Home Nevada, Incorporated, owner (northeast corner of Alexander Road and Fort Apache Road) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of landscaping along the property lines of Alexander Road, Fort Apache Road, Hickam Avenue, and Campbell Road consisting of trees, rock, shrubs, and an irrigation system to satisfy a condition of Z-0050-01 for the proposed Lone Mountain Classics subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (Alexander Road)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (Fort Apache Road)
3. Copy of Encroachment Exhibit "C"/Vicinity Map (Hickam Avenue)
4. Copy of Encroachment Exhibit "D"/Vicinity Map (Campbell Road at Hickam Avenue)

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from The WLB Group on behalf of S. D. A. S. H. S. Apartments, Limited, owner (southwest corner of Carson Avenue and Ninth Street) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of landscaping along the Carson Avenue, Ninth Street, Bridger Avenue, and Eighth Street property lines consisting of trees, ground cover, and an irrigation system to satisfy a condition of Z-39-01 for the proposed Las Vegas City Center Apartments. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (area bound by Carson Avenue, Ninth Street, Bridger Avenue, and Eighth Street)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (typical sections of Eighth Street, Ninth Street, Carson Avenue, and Bridger Avenue)

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Stephen N. Edelstein, Albert Edelstein, and Pauline Edelstein, owners (southwest corner of Hickam Avenue and El Capitan Way, APNs 138-05-401-031, 138-05-401-032 , 138-05-401-033 and 138-05-401-034) - County (near Ward 4 - Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division: PW/City Engineer**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect four single family dwellings located at the southwest corner of Hickam Avenue and El Capitan Way. The owners propose to connect to an existing 8" sewer line located in Hickam Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from John Kidd on behalf of Albert Eugene, Limited Partnership, owner (southeast corner of Garces Avenue and Ninth Street) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping on both sides of the sidewalk adjacent to the Garces Avenue and Ninth Street property lines consisting of grass, trees, planters, and an irrigation system to satisfy a condition of Z-0002-01 for a proposed office building to be located at 701 South Ninth Street. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (southeast corner of Garces Avenue and Ninth Street)

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-22-2002 - Approval of a Resolution Awarding Bid regarding: Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$1,609,097.41 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$1,609,097.41

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of full width pavement, medians and/or center left turn lanes, storm drain facilities, traffic control devices, curb and gutter, sidewalk, streetlights, residential and commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-22-2002

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-23-2002 - Approval of a Resolution Disposing of the Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (\$159,446.82 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$159,446.82

☒

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation.

This resolution pertains to the proposed Special Improvement District for a street project and a street beautification project along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. Total funding for the project includes SID, street rehab, and CLV discretionary funds.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-23-2002

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-24-2002 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$76,072/yr - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$76,072/yr

☒

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

To provide funding from the property owners abutting Alta to cover the annual maintenance costs of certain street beautification improvements located along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The property owners will be billed in four (4) quarterly installments each year for the actual cost of maintenance based on contractor bids. The maintenance of the street beautification project is funded 100% by the property owners through this SID.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution. NOTE: This item should be stricken from the Agenda if the companion item, Resolution for SID 1484 - "Resolution Disposing of Protests made at the Hearing on the Provisional Order", is not approved by the City Council at this meeting.

BACKUP DOCUMENTATION:

Resolution No. R-24-2002

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-25-2002 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) (\$439,177.02 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$439,177.02

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-25-2002

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-26-2002 - Approval of a resolution establishing the Cemetery Perpetual Care Fund

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division :Budget & Finance Division

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Cemetery endowment funds currently reside in the Woodlawn Cemetery Enterprise Fund. These funds will be transferred to the Cemetery Perpetual Care Fund in compliance with Nevada Administrative Code (NAC) Chapter 354 and Governmental Accounting Standards Board Pronouncement 34. The City has been in compliance with NAC 354, however, this is an administrative accounting change being made as part of the City's implementation of General Accounting Standards Board Pronouncement 34 addressing fund types and reporting requirements.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Resolution No. R-26-2002

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a news/sundry stand at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$4,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: \$4,800 min. 1st yr. revenue

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Transportations Svs/Misc. Rentals

PURPOSE/BACKGROUND:

This Lease is for approximately 350 sq. ft. for the sale of reading material, snack foods, tobacco products, & various sundry items. The initial term is for 5 yrs. w/an additional 5-yr. option. 1st yr. rent \$400/month or 5% of gross rev. on news stand & 10% on sundry stand, whichever is greater (1st yr. rev. min.=\$4,800). 2nd-5th yr. rent increases to \$500/month or 6% of gross rev. on news stand & 10% on sundry stand, whichever is greater (annual rev. min.=\$6,000). 6th-10th yr. rent increases to \$1,000/month or 8% of gross revenue on news stand & 12% of sundry stand, annual rev. min.=\$12,000.

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement (news/sundry stand)

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for an automatic teller machine (ATM) at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$6,000 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:** \$6,000 min. 1st yr. revenue☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Transportations Svs/Misc. Rentals**PURPOSE/BACKGROUND:**

This Lease is for approximately 50 sq. ft. for the placement of an ATM machine. The initial term is for 5 yrs. w/an additional 5-yr. option. Initial monthly rent is \$500 or 25% of net sales, whichever is greater (1st yr. rev. min.=\$6,000). 2nd-5th yr. rent increases to \$650 monthly or 30% of net sales, whichever is greater (annual rev. min.=\$7,800); 6th-10th yr. rent increases to \$1,200 monthly or 30% of net sales, annual rev. min.=\$14,400.

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement (ATM)

MOTION:**REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS****Item 42: STRICKEN under separate action (see individual item)****MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a storage area at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$3,600 first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:** \$3,600 1st yr. revenue☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Transportations Svs/Misc. Rentals**PURPOSE/BACKGROUND:**

This Lease is for approximately 600 sq. ft. for storage of newspapers, magazines, candy, snack food, tobacco products and various other sundry items. The initial term is for 5 yrs. w/an additional 5-yr. option. 1st yr. rent \$300/month. 2nd yr. rent \$400/month (\$4,800 annually); 3rd - 5th yr. rent \$500/month (\$6,000 annually). 6th - 10th yr. rent increases to \$1,000/month (\$12,000 annually).

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement (storage area)

MOTION:**REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS****Item 42: STRICKEN under separate action (see individual item)****MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Approval of a Lease Agreement between the City of Las Vegas and Nevada Hospitality Service, LLC, (NHS) for a food cart at the Downtown Transportation Center (DTC) located at 300 North Casino Center Boulevard (\$7,800 minimum first year revenue - Transportation Services - Miscellaneous Rentals) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:** \$7,800 min. 1st yr. revenue☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Transportations Svs/Misc. Rentals**PURPOSE/BACKGROUND:**

This Lease is for approximately 250 sq. ft. of space located approximately 30' outside the DTC to the east for selling hot dogs, coffee, soft drinks, pretzels, chips and various snack and non-alcoholic beverage items. The initial term is for 5 yrs. w/an additional 5-yr. option. Rent for initial term is \$650/month or 5.5% of gross revenue, whichever is greater (annual min. rev. = \$7,800). 6th-10th yr. rent increases to \$1,200 monthly or 8% of gross revenue, whichever is greater (annual min. rev = \$14,400).

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement (food cart)

MOTION:**REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS****Item 42: STRICKEN under separate action (see individual item)****MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of Memorandum of Understanding (MOU) 2002-3 with Mountain Ridge Little League (MRLL) for field modifications at Mountain Ridge Park, 7151 Oso Blanca Road - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

MRLL requested permission for field modifications at Mountain Ridge Park (add flex-a-clay to pitching mounds, batters boxes & bull pen areas, install wind screens for shade protection on dugouts, put lock boxes in bull pen areas for storage & install electronic scoreboards). MRLL is the association with field programming rights at the park through the Department of Leisure Services. The MOU details modifications & outlines responsibilities of MRLL. The modifications will be beneficial to the participants of the league & have been reviewed by Parks Maintenance Manager.

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

MOU 2002-3

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement with the Urban Chamber of Commerce for 1,600 square feet of retail space in the City-owned portion of Nucleus Plaza, located at 1048 West Owens Avenue - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On 3/7/01, Council approved staff entering into negotiations with the Urban Chamber of Commerce for a new Lease Agreement. Urban Chamber has occupied 1,600 square feet of retail space at Nucleus Plaza since January 1, 1980. They currently conduct their non-profit venture, which supports and encourages the local business community emphasizing African-American owned business. The new Lease Agreement will help them to continue to provide their services to the community.

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to submit an application to the Bureau of Land Management (BLM) for 25 acres of land identified as Parcel Numbers 137-12-401-001 and -012, located on the northeast corner of Cheyenne Avenue and Puli Drive for a public park (\$100 - Public Works/Real Estate/Rental of Land) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$100

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW Real Estate/Rental of Land

PURPOSE/BACKGROUND:

In an effort to meet the growing demands of our citizens for recreational facilities, City staff desires to make application for the subject land to be used for a public park.

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Application

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to submit an application to the Bureau of Land Management (BLM) for 20 acres of land identified as Parcel Number 137-12-101-008, located on the southeast corner of Bradshaw Road and Puli Drive for a public park (\$100 - Public Works/Real Estate/Rental of Land) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$100

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW Real Estate/Rental of Land

PURPOSE/BACKGROUND:

In an effort to meet the growing demands of our citizens for recreational facilities, City staff desires to make application for the subject land to be used for a public park.

RECOMMENDATION:

The 4/1/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Application

MOTION:

REESE – Motion to APPROVE Items 3-41 and 43-73 – UNANIMOUS

Item 42: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 66 through 73 be approved by the City Council.

There was no related discussion.

(9:31 – 9:33)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of letter dated 4/2/2002, addressed to the Mayor from Gustavo Ramos, Chair, Southern Nevada Homeless Coalition

MOTION:

None required

MINUTES:

CITY MANAGER VALENTINE provided a MASH update. The City received a letter giving six-months' notice of the closure of the MASH facilities. That closure is effective October 2, 2002. Staff has placed an item on the April 17, 2002 meeting for the Council to discuss the future use of the property. Over the next two weeks staff will evaluate the physical plan and condition of buildings at MASH, program aspects of current service, current financial obligations and responsibilities tied to the services provided at the site, identify eligible uses for Community Development Block Grant funds for the site since no grant funds were used in the purchase of the property and begin working on a skeleton request for proposal in the event the City goes outside to look for a provider to assume all or part of that or different programming. SHARON SEGERBLOM, Director of Neighborhood Services, was also available to answer questions.

CITY COUNCIL MEETING OF APRIL 3, 2002

Administrative

Item 74 - Report from the City Manager on emerging issues

MINUTES – Continued:

COUNCILMAN McDONALD questioned the major role in traffic movement played by Oakey from Rainbow west. He wanted it brought to CITY MANAGER VALENTINE'S attention that funding of that corridor needs to be part of the budget workshop. This is critical because of the transition from a rural area into an urban area. His second issue would be that concessionaries at parades need to identify their merchandise in advance. The sale of silly string by concessionaries at the last parade was in good fun but did create problems when it went too far. CITY MANAGER VALENTINE responded that staff will look into the problem and create standards to be presented to the Council.

COUNCILMAN WEEKLY confirmed with CITY MANAGER VALENTINE that it would be appropriate to give direction on any issue, but that no action would be possible. He indicated that staff should watch the structural issues relating to the Veterans Administration Hospital since it is on City land. The City should be kept informed as to the discussion, timeline, relocation of services and overall status of the project. CITY MANAGER VALENTINE replied that staff will consult the federal delegation regarding the situation. COUNCILMAN WEEKLY disclosed that he lives behind the hospital and is concerned both because it is in his district and as a private resident.

MAYOR GOODMAN suggested that the study exploring other uses for the MASH property should include the City hiring or utilizing staff to act as a coordinator with the various agencies providing homeless services. He expressed his disappointment in the lack of alacrity by the Southern Nevada Regional Planning Coalition. The process is going in the right direction but taking too long. CITY MANAGER VALENTINE answered that staff will bring back information on that matter, along with the related costs, during the April 17, 2002 presentation.

COUNCILMAN WEEKLY thanked CITY MANAGER VALENTINE for staff's efforts and stance on the homeless situation. Staff has been forced to deal with a lot of apathy and negativity on this difficult issue. He wanted to thank staff publicly for their work on this regional problem and stressed that the other entities must be involved.

MAYOR GOODMAN advised the public of the basic problems with addressing the homeless situation. Any compassionate person is concerned and wants to see everyone in a position to become a productive citizen. Unfortunately many of these individuals do not want to work with the service providers. In America, the government cannot help these people if they do not want to be helped. They can only be taken into custody or government can intervene to help if the individual is a danger to themselves or others. If the City were to try to do more than it is,

CITY COUNCIL MEETING OF APRIL 3, 2002

Administrative

Item 74 - Report from the City Manager on emerging issues

MINUTES – Continued:

it would be open to accusations that it is heavy handed. The City addressed a major health, social and economic problem, but many of those involved did not want to enter a service facility.

COUNCILWOMAN McDONALD added that everyone has to understand that residential services is a large component which is never in the black. No matter what steps are taken, no one should ever have the unrealistic belief that the program will ever be self-supporting. Regardless of the option pursued, this area of service will always be in the red.

MAYOR GOODMAN requested that CITY MANAGER VALENTINE discuss with the other members of the Council what participation the City should have regarding Yucca Mountain from an economic standpoint. Certainly the program West Wing is going to bring a lot of attention to the issue of transportation of nuclear waste. It is important for the City to have identified its position regarding further contributions toward that fight.

CITY MANAGER VIRGINIA VALENTINE announced for the record that a letter had been submitted by the Chair of the Southern Nevada Homeless Coalition with a request that it be incorporated into the record under this agenda item. MAYOR GOODMAN directed that the letter be entered and that the City Clerk provide copies to the individual Council members.

(9:33 – 9:46/10:35)

1-939/2-1072

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding extension of Agreement between City Parkway IV, Inc., City Parkway V, Inc. and Southwest Sports Realty, LP to negotiate a Disposition and Development Agreement (DDA) of property known as 100 South Grand Central Parkway located at the northeast corner of Grand Central Parkway and Bonneville Avenue - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

City Parkway IV, Inc. and City Parkway V, Inc. (City Parkway) entered into an Agreement to negotiate with Southwest Sports Realty, LP on September 5, 2001, for a period of one hundred eighty (180) days (expires April 5, 2002). Southwest Sports Realty and City Parkway are working to negotiate a Disposition and Development Agreement (DDA) during this period. Southwest Sports Realty has requested a ninety (90) day extension of this Agreement to July 4, 2002.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Amendment to Agreement dated October 5, 2001, between City Parkway and Southwest Sports Realty, LP
3. Location Map
4. Disclosure of Principals

MOTION:

WEEKLY – APPROVE as recommended – UNANIMOUS with L.B. McDONALD abstaining because she is a consultant for the University of Nevada School of Medicine

CITY COUNCIL MEETING OF APRIL 3, 2002

Business Development

Item No. 75 – Discussion and possible action regarding extension of Agreement between City Parkway IV, Inc., City Parkway V, Inc. and Southwest Sports Realty, LP to negotiate a Disposition and Development Agreement (DDA) of property known as 100 South Grand Central Parkway located at the northeast corner of Grand Central Parkway and Bonneville Avenue

MINUTES:

LESA CODER, Director of the Office of Business Development, presented the staff's recommendation for approval and reminded the Council that there will be a workshop on this topic later in April.

There was no further discussion.

(9:45 – 9:47)

1-1477

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved April 4, 2001 subject to one-year review: Joseph Thomas Monscvitz, Jr., 515 Utah, Boulder, Nevada 89005

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE – STRIKE as recommended – UNANIMOUS

ASSISTANT CITY ATTORNEY JOHN REDLEIN explained that the Metropolitan Police Department had advised that during their follow-up investigation it was determined that MR. MONSCVITZ has left this employment. The proper action would be to strike the item.

There was no further discussion.

(9:47 – 9:48)

1-1539

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a moratorium on the issuance of new massage establishment licenses

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City has licensed seventy-two massage establishments with two new licenses pending. The breakdown of massage establishment locations are Ward 1 - 29, Ward 2 - 15, Ward 3 - 13, Ward 4 - 9, Ward 5 - 3, and Ward 6 - 5. The proliferation of massage establishments has become an enforcement issue for both Metro and the City. A moratorium placed on the issuance of new massage establishment licenses for 90-120 days would allow the City to amend its regulations to provide a consistent licensing requirement for all persons performing massage and stricter penalties for violation of Municipal Code.

RECOMMENDATION:

Recommendation to be provided following discussion of the item at the City Council meeting

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – APPROVED the moratorium for no more than 120-days – UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

JIM DiFIORE, Finance & Business Services

LT. TERRY DAVIS, Las Vegas Metropolitan Police Department

BARBARA JO RONEMUS, City Clerk

CITY COUNCIL MEETING OF APRIL 3, 2002

Finance and Business Services

Item 77 – Discussion and possible action regarding a moratorium on the issuance of new massage establishment licenses

MINUTES – Continued:

NOTE: MAYOR GOODMAN directed the following: 1) a report from LT. DAVIS on the number of arrests within the massage industry that actually result in convictions; 2) an analysis from MR. DiFIORE on his concern that many of the massage therapists are obtaining purchased diplomas and are not completing the required schooling; 3) that MR. DiFIORE bring forward the existing application for a massage establishment in Ward 3 so that he could make inquiries.

NOTE: COUNCILMAN McDONALD instructed that Metro and MR. DiFIORE also focus on code issues regarding massage establishments relocating from Northern California to Las Vegas in order to launder money.

(9:48 – 10:05)

1-1811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning codes, MNSNV, LLC, dba ABC Stores, 23 Fremont Street, MNS, Ltd., Mmbr, 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki S. Morimoto, Dir, EVP, CFO, NHC, Inc., 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki Morimoto, Dir, EVP, CFO, **(Note: Item to be heard in the afternoon session in conjunction with Item #131 - Special Use Permit #U-0147-01) - Ward 3 (Reese)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and related Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01], and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01], and Item 142 [Z-0098-01(20)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H Street, Rageh H. Hashem, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommendation to be provided following discussion of the report submitted by the Las Vegas Metropolitan Police Dept.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

WEEKLY – ABEYANCE to 5/1/2002 – UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

RAGEH HASHEM, 632 H Street, was present.

JIM DiFIORE, Manager, Business Services, advised that staff was requesting a 30-day abeyance in order to provide a completed report to the City Council. MAYOR GOODMAN directed MR. DiFIORE to keep MR. HASHEM informed regarding the report in order that he might be prepared for the 5/1/2002 Council meeting.

There was no further discussion.

(10:05 – 10:06)

1-2407

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the first quarterly approval of Qualified Contractors for the period April 3, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance/Purchasing☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 10/3/01, Council approved the Contractor Qualification Process to qualify bidders for certain Public Work (PW) projects exceeding \$100,000. On 01/02/02, Council approved the qualification of 30 contractors for the period 01/02/02 through 01/01/04.

Staff has now completed the second round of application reviews & evaluations and is recommending six applicants be considered for approval for the period 04/03/02 through 01/01/04.

RECOMMENDATION:

That the City Council consider the approval of the six applicants for the first quarterly approval process, for the period April 3, 2002 through January 1, 2004.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

GREG HERLEAN, Manager of Purchasing & Contracts, advised that the Qualification Plan was previously approved and the first 32 applicants have been reviewed and acted upon. The Plan provides for additional applicants to apply and for a quarterly process. Six applicants have been received and staff recommends all be qualified. He commented that the State Contractors Board advised staff on 4/1/2002 that their recommendation with regard to Reiger Construction will be contrary to staff's recommendation for qualification. Staff did find the applicant to be borderline and will not change its recommendation until the applicant has had an opportunity to go through the process with the State Contractors Board. There have been late projects by this applicant for

CITY COUNCIL MEETING OF APRIL 4, 2002

Finance and Business Services

Item 80 - Discussion and possible action regarding the first quarterly approval of Qualified Contractors for the period April 3, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan

MINUTES – Continued:

other government entities, but staff lacked sufficient information at the time to disqualify them. The Qualification Plan does provide for future disqualification subject to additional information.

There was no further discussion.

(10:06 – 10:08)

2-47

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$26,600 for 27 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements - All Wards

Fiscal Impact☐**No Impact****Amount:** \$26,600☒**Budget Funds Available****Dept./Division:** Neighborhood Planning/Support☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The Youth Neighborhood Association Partnership Program (YNAPP) is designed to encourage neighborhood youth to take an active role in improving the quality of life in City of Las Vegas neighborhoods and directly responds to one of the City Council's priorities established in accordance with the City of Las Vegas Strategic Plan 2005: To Enhance the Quality of Life through Revitalization of Established Neighborhoods.

RECOMMENDATION:

The Youth Neighborhood Association Partnership Program Board recommends that the City Council approve funding of 27 self help, youth initiated projects for a total of \$26,600 and authorize the director of Neighborhood Services to execute the agreements.

BACKUP DOCUMENTATION:

1. Agenda Memo with YNAPP Board Recommendations
2. YNAPP Grant Recipient Spreadsheet
3. Sample agreement

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

SHARON SEGERBLOM, Director of Neighborhood Services, advised that staff is recommending approval of 27 applications for allocation of \$26,600 of the \$37,000 total financing. This leverages a match of \$151,000 at a ratio of 6:1 donated money versus City money. This funding is an investment in the City and the allocation is overseen by a Committee appointed by the Council who met on nine occasions. She introduced youth member and chair

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 81 - Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$26,600 for 27 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements

MINUTES – Continued:

DETRICK SANFORD and adult member GREG TOUSSAINT of that Committee to make the recommendations to the Council.

DETRICK SANFORD explained that there is a breakdown of the applicants into categories. These categories consist of community service, community education and community improvement. An example of community service involves assisting the homeless and senior citizens. Community education includes community fairs, demonstrations of diversity, tutoring projects and age awareness. Community improvement can consist of gardens and clean ups. The City will be matching \$26,600 to the \$151,604 of monetary donations, volunteer service hours and in-kind donations from different stores within the City. MR. SANFORD and MR. TOUSSAINT read the applicants, their project and proposed funding allocation from the backup provided to the Council.

MR. TOUSSAINT stressed that it is not the small City grants or larger funds donated which make this program. It is the involvement of the youth members and teaching them to be leaders for tomorrow. There is plenty of reporting of the negative aspects of youth in the community, but the media needs to be challenged to cover this program as well as each of the individual projects. He thanked the Mayor and Council for sponsoring the program and providing him with the opportunity to participate.

MAYOR GOODMAN thanked MR. TOUSSAINT for his participation and commented that it would be hard to think of a better program for the City to be involved in. It is wonderful. He welcomed the students who wanted to address the Council.

ANDRE MONTGOMERY outlined his project called Doctor in the Community. The students will be visiting senior citizen centers and taking height and weight measurements as well as blood pressure and vital signs. After completing each session, the person's health will be followed to see if there was an increase or decrease. Helping senior citizens makes him feel proud.

MATHEW KINZER spoke on behalf of the Katz-McMillan project, which will design and decorate rooms at the Las Vegas Mission. The students are thankful for the money to do this project.

DEMEISHA BANKS represented Gibson Community Schools project to add to a variety of vacant flower beds located at the school. The hope is to make the school look better and foster a sense of community pride which will motivate others.

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 81 - Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$26,600 for 27 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements

MINUTES – Continued:

PATRICK CARLOPOLI explained that the Boys Hope and Girls Hope will be making care packages for distribution to the homeless. The packages will include various toiletries. During the distribution last year, the homeless were very thankful for these necessities.

ABIGAIL CELEMIN with Clark High School Key Club stated that the initials BOOK stand for Building Outstanding Outlook and Knowledge. This mentoring program assists underprivileged elementary students in the community to establish and reach goals, read well and be whatever they can be.

FERN HARDIN appeared for the Walter G. Jacobsen Elementary School whose grant will fund a program to enhance the lives of residents of the Silver Ridge Health Care Center. The money will provide bus transportation for visits as well as craft and bakery goods materials. This will give the students an opportunity to give back to the community.

JUSTIN LIETZ thanked the Council for making the Gareheim Honor Wall at the park possible. Participants will create a unique tile. This means a great deal to all the students at the Edith Gareheim Elementary School.

JENNY CHAVEZ represented the YMCA's Community Fair which will provide something for youth to do and provide a positive, drug-free example for community youth.

MARCELA RODRIGUEZ thanked the Council for their assistance to those with HIV and related AIDS awareness.

KEITH ANDREWS, Urban World Productions, stated that they have a variety of youth ranging from 5 to 19 who are referred by community churches and Nevada Parole and Probation. HIV and AIDS is a national and community problem and steps must be taken to assist the children affected.

PATRICIA CHRISTOFFERSEN, Director of Youth and Shelterings Ministries at Lamb of God Church, expressed appreciation to the Council on behalf of the Youth Group who will be assisting those who help others. The project is to repair walls, paint, and recarpet the floors of the Weekend Emergency Assistance Program to create a safer environment. This enables her organization to teach children to have compassion and care for others. Hopefully they will learn and continue with such projects later on their own as adults.

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 81 - Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$26,600 for 27 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements

MINUTES – Continued:

MARCELA RODRIGUEZ, Desert Pines High School, commented that her organization's main goal is to beautify the community. This makes people more comfortable with where they live.

SERGIO JURADO thanked the Council for funding the project to make a safe playground for the area children.

YOLANDO ORDIWAY appeared from Rafael Rivera Community Center's Block Party project whose goal is to bring different ethnic cultures together and build a united community.

MAYOR GOODMAN asked how anyone would consider Las Vegas other than the greatest in the world given the presentations and spokespersons who were just before the Council. He noted that many participated in this program and expressed regret that they were not present for recognition, although they were well represented by MR. SANFORD and MR. TOUSSAINT. The future looks bright based on the performance of the youth at this meeting.

COUNCILMAN WEEKLY commended both the youth and adult chair for their performance with this Committee as well as JOCELYN BLUITT of the City who worked tirelessly with the Committee. This is the way to build future leaders and productive young people, through empowerment.

COUNCILMAN BROWN requested that MS. SEGERBLOM read into the record, for acknowledgment purposes, the names of the other Committee members. MS. SEGERBLOM listed the non-attending members as: ELENA MILANO, MINERVA GOMEZ, KATHERINE MARTIN, LORETTA ARRINGTON, FRANK MIRAGLIA, KELLY BENAVIDEZ, FARROW SMITH, LINDSAY LOOMIS, EMERALD GIPSON, JUSTINA AMIE, LaSHAWNA NGADIUBA, MASON WAITE and ANDREA BRODSKY.

DEPUTY CITY MANAGER FRETWELL pointed out that on 4/15/2002 this program will receive national recognition from the American Planning Association. STEVE HARSON will represent the City in receiving that award.

COUNCILMAN McDONALD expressed his pride in all the applicants, but especially his alma mater Gibson. These young people are the leaders of tomorrow.

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 81 - Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$26,600 for 27 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements

MINUTES – Continued:

COUNCILWOMAN McDONALD echoed COUNCILMAN WEEKLY'S comments regarding the vision of TRINA ROBINSON who was the originator of this program. MS. ROBINSON continues, as her Council Liaison, to demonstrate her leadership with community-based programs. The City has set a standard that other entities are replicating.

COUNCILMAN REESE concurred with the outstanding performance of MS. ROBINSON and encouraged the students in Ward 3 to contact his office if they can provide any assistance with their projects.

There was no further discussion.

(10:08 – 10:35)

2-120

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on an allocation of \$10,000 to the Key Foundation in Emergency Shelter Grant (ESG) grant funds - All Wards

Fiscal Impact☐**No Impact****Amount: \$10,000**☒**Budget Funds Available****Dept./Division: Neigh. Svcs./Neigh. Devel.**☐**Augmentation Required****Funding Source: HUD ESG****PURPOSE/BACKGROUND:**

The City Council approved ESG funding recommendations at the March 20, 2002 council meeting with the exception of the Key Foundation. Staff was directed to provide additional information regarding the Key Foundation funding request and CDRB recommendation.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Emergency Shelter Grant allocation for the Key Foundation and authorize the Mayor to execute the agreement once it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. FY2002-2003 ESG Applicants and CDRB Recommendations

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

SHARON SEGERBLOM, Director of Neighborhood Services, summarized the Key Foundation request of \$28,342 in Emergency Shelter Grant funds for 2002/03. The Community Development Review Board recommended a grant of \$10,000 which would include \$6,000 for operational costs for three vans to take people to jobs and \$4,000 for essential services such as transportation assistance in the form of bus tokens. The Federal regulations allow these grant funds to be spent for operating essential services in homeless prevention. Clark County funded the Key Foundation in the amount of \$6,150. This would result in a combined City/County funding of the organization's Jobs for Veterans Program in the amount of \$9,000 for operating expenses and \$7,000 for essential services.

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 82 – Discussion and possible action on an allocation of \$10,000 to the Key Foundation in Emergency Shelter Grant (ESG) grant funds

MINUTES – Continued:

DENNIS LARSEN, Key Foundation, thanked the Mayor and Council for their assistance. His organization pledges to assist with job assistance to get these people back to work.

There was no further discussion.

(10:35 – 10:37)

2-1079

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding an Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. for the Bonneville/Clark and 4th Street/Casino Center One-Way Couplet Conversions Traffic Study (\$196,000 - Regional Transportation Commission) - Wards 3 and 5 (Reese and Weekly)

Fiscal Impact☐**No Impact****Amount: \$196,000**☒**Budget Funds Available****Dept./Division: PW/City Engineer**☐**Augmentation Required****Funding Source: RTC****PURPOSE/BACKGROUND:**

Study traffic impacts and determine right of way, signalization, signing, striping, and roadway modification requirements to provide one-way paired couplets of Bonneville/Clark and 4th Street/Casino Center. The cost of the study is \$196,000 which is to be funded through the Regional Transportation Commission of Southern Nevada.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:**REESE – APPROVED – UNANIMOUS**

NOTE: COUNCILMAN BROWN disclosed that one of the engineers with Kimley-Horn has a daughter who plays on a team with his daughter and also acts as co-coach for that team, but that would not prohibit him from voting.

MINUTES:

RICHARD GOECKE, Director of Public Works, confirmed that the item is in order but commented that the City wished to make a point about making Casino Center one-way between Stewart and Las Vegas Boulevard and combining Clark (westbound) and Bonneville (eastbound) into a one-way pair between Main and Charleston or Maryland Parkway. There are a number of operational, geometrical considerations for downtown which take into account the parking zones, loading zones and things of that nature for downtown hotels. Implementing the one-way pairing

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 83 – Discussion and possible action regarding an Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. for the Bonneville/Clark and 4th Street/Casino Center One-Way Couplet Conversions Traffic Study

MINUTES – Continued:

will require right-of-way acquisitions. It is essential that all the answers to every possible question be determined in advance. Downtown traffic is becoming more difficult and this type of change is critical to the vitality of downtown.

MAYOR GOODMAN verified with MR. GOECKE that the changes will include landscaping and its related cost. MAYOR GOODMAN indicated his positive opinion with regard to the Lewis Corridor and his desire to see that type of creative thinking applied in this study.

NOTE: COUNCILMAN BROWN tasked the City Manager's office as well as MR. GOECKE with including last year's presentation on pedestrian opportunities downtown into this study and to take a more global look at downtown landscaped areas and one-way streets. This item does not preclude that from happening, but he would like to see a more comprehensive approach in the future. MR. GOECKE assured the Council that those efforts are ongoing. Staff has good candidates for one-way pairings even before they are brought before Council. That is true in the downtown and outside the downtown area. Transportation needs are outstripping funding for infrastructure. One-way couplets under certain circumstances provide a good answer.

There was no further discussion.

(10:37 – 10:42)

2-1177

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the budget and an Artist Agreement for an Art Project at Fire Fighter's Memorial Park (\$250,000 - outside donations) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount: \$250,000**☒**Budget Funds Available****Dept./Division: PW/Engineering Integration**☐**Augmentation Required****Funding Source: Outside Donations****PURPOSE/BACKGROUND:**

Previously, City Council approved the installation of an art project to commemorate the public service of fire fighters. Staff is proposing a budget for the \$250,000 project. While the art project is to be ultimately funded by donations, Staff will need to utilize available donations and park project funding until enough donation money is obtained to fully cover all art project costs. Staff also needs to sign an agreement with the artist John Banks, who will provide the cast artwork; the artist/foundry has requested an advance of \$35,000 to obtain a commitment from the casting foundry for the artwork.

RECOMMENDATION:

Staff recommends Council approve the attached budget, authorize the Mayor to sign the Artist Agreement with John Banks, authorize an artist advance of \$35,000 and authorize Staff to negotiate and execute change order work with Richardson Construction to cause the artwork project to be constructed.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Artist Agreement

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS

MINUTES:

RICHARD GOECKE, Director of Public Works, explained that this allows for advancing \$250,000 in order to build the Firefighters Memorial monument. The money is intended to be gathered by donations, but this will allow the project to move forward. It is believed that the monument would enhance the ability to generate donations.

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 84 – Discussion and possible action regarding the budget and an Artist Agreement for an Art Project at Fire Fighter's Memorial Park

MINUTES – Continued:

MAYOR GOODMAN asked if the efforts being made to generate contributions go beyond the grocery stores represented at the dedication ceremonial. COUNCILMAN McDONALD responded that contributors have stepped forward. There is an agreement pertaining to this item and provides for poster sales through Wal-Mart, Von's and other stores to further generate revenue. Union members have also stepped forward. MAYOR GOODMAN and COUNCILMAN REESE agreed that this will be a national monument and a tourist draw. COUNCILMAN McDONALD concurred that this monument, along with the Rock outside of City Hall and park in Ward 4 honoring fallen officers, will become a main attraction.

COUNCILMAN BROWN supported the motion but questioned the availability of general funds pending receipt of the donations. JOHN McNELLIS, Deputy Director of Public Works, clarified that the money will be taken from and reimbursed to the contingency Park Capital Project funds.

There was no further discussion.

(10:42 – 10:46)

2-1384

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-27-2002 - Discussion and possible action regarding a Resolution adopting West Las Vegas Neighborhood Plan 2001-2006 as an Addendum to the Neighborhood Planning Process Component of the City of Las Vegas General Plan - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In 1998, the City Council adopted the Neighborhood Planning Process as a component of the General Plan. The process contemplates the adoption of individual neighborhood plans as they might be developed by particular neighborhoods desiring to participate. The West Las Vegas Neighborhood Planning Team has proposed for the West Las Vegas area a neighborhood plan entitled West Las Vegas Neighborhood Plan 2001-2006 which was approved by the Planning Commission on February 28, 2002 as DB-0020-01. This Resolution follows up by formally adopting that neighborhood plan as an addendum to the Neighborhood Planning Process component of the General Plan.

RECOMMENDATION:

It is recommended that the City Council approve this Resolution.

BACKUP DOCUMENTATION:

1. Resolution No. R-27-2002
2. West Las Vegas Neighborhood Plan 2001-2006

MOTION:

WEEKLY – APPROVED the Resolution and Accepted the Plan as recommended – UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director of Neighborhood Services, stated that this is the third Neighborhood Plan to come before the Council. These plans are community-driven and lead by the Planning Team. By resolution, Planning Teams are made up of residents, property owners, business owners, community based organizations and other community stakeholders. She introduced KEN EVANS, Westside New Pioneers Non-Profit, who initiated this planning process.

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 85 – Discussion and possible action regarding a Resolution adopting West Las Vegas Neighborhood Plan 2001-2006 as an Addendum to the Neighborhood Planning Process Component of the City of Las Vegas General Plan

MINUTES – Continued:

KEN EVANS, 830 North Sloan Lane, appeared with ROSETTA JORDAN, Executive Director of Westside New Pioneers. This has been a team effort by those from within the West Las Vegas community. He thanked COUNCILMAN WEEKLY and his staff for their support and assistance, MS. SEGERBLOM and her staff, specifically ANTHONY WILLIS and TIM WHITWRIGHT, for their efforts and guidance, and lastly the team members and volunteers. This was a long effort, taking approximately 2.5 years to complete. They met weekly in the evenings and weekends.

MR. EVANS described the plan which will provide the meat and potatoes and the appendix including the background information. The plan has six components. The Community Facilities and Youth Programs discusses existing services and facilities available. Land Use addresses existing and desired future zoning within the area. It is hoped that this will help developers make sure future development is in keeping with the plan. Housing is essential for area economic and commercial development. Circulation looks at key traffic points in order to blend the needs of this specific area with the greater Las Vegas traffic circulation decisions. Public Safety is critical to ensuring a thriving community. Economic development equals wealth which drives the successful development of any area and is key to this plan. The goal is to draw businesses to the West Las Vegas area to create jobs for existing and future area residents.

There is a concern that there be ongoing accountability and monitoring of this plan so that it does not just sit on a shelf. He and the team members are aware that that is a concern shared by the public officers seeking to generate development within the area. The planning team intends to continue to meet monthly, update the chart as appropriate and monitor projected versus actual completion dates.

COUNCILMAN WEEKLY congratulated and thanked MR. EVANS and all the Planning Team members on an arduous job well done. He affirmed that everyone will have to act to keep the plan from being just useless documentation. In reviewing the plan, it has standards that make it clear the community cares. Residents have made it clear that they would prefer a boarded building or vacant lot to an inappropriate use. He pledged his support of this plan.

MAYOR GOODMAN indicated that he would rely on the Planning Team to keep the Council informed. MR. EVANS assured MAYOR GOODMAN he would do so.

CITY COUNCIL MEETING OF APRIL 3, 2002

Neighborhood Services

Item 85 – Discussion and possible action regarding a Resolution adopting West Las Vegas Neighborhood Plan 2001-2006 as an Addendum to the Neighborhood Planning Process Component of the City of Las Vegas General Plan

MINUTES – Continued:

There was no further discussion.

(10:46 – 10:57)

2-1542

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - Discussion and possible action on the appointment of a Community at Large representative to the Las Vegas Centennial Celebration Committee

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the City Council Meeting of August 15, 2001, 19 of the 21 members were appointed to the Las Vegas Centennial Celebration Committee. Councilman Larry Brown's designee was appointed September 5, 2001 and the third Community At Large representative, Mayor Goodman's designee, has been pending. The term of appointment for this Community At Large member will also be until the conclusion of all Centennial activities occurs, unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required. At the Council Meeting of March 20, 2002, this item was abeyed to April 3, 2002.

RECOMMENDATION:

It is recommended that the Mayor and Council appoint Mayor Goodman's designee of Community At Large Representative to the Las Vegas Centennial Celebration Committee.

BACKUP DOCUMENTATION:

Current Listing & Authority – Las Vegas Centennial Celebration Committee

MOTION:

REESE – Motion to follow Mayor Goodman's recommendation and APPOINT HANNAH BROWN, 4111 Squaw Creek Court, Las Vegas, Nevada 89120 – UNANIMOUS

MINUTES:

MAYOR GOODMAN recommended the appointment of HANNAH BROWN as a Community At-Large representative. She is a long-time friend with a vast knowledge of Las Vegas.

There was no further discussion.

(10:57)

2-2099

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - Discussion and possible action to appoint two new Mayor's Organizational Representatives to the Las Vegas Centennial Celebration Committee

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the City Council Meeting of February 20, 2002, it was determined to expand the membership of the Las Vegas Centennial Celebration Committee from 21 to 23 with the addition of two new Mayor's Organizational Representatives. Members will be appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve. Membership is not transferable or assignable unless noted and City residency is not required. At the Council Meeting of March 20, 2002, this item was abeyed to April 3, 2002.

RECOMMENDATION:

It is recommended that the Mayor and Council ratify Mayor Goodman's recommendation for an Organizational Representative for Nellis Air Force Base and an Organizational Representative for the Clark County School District.

BACKUP DOCUMENTATION:

Current Listing and Authority – Las Vegas Centennial Celebration Committee

MOTION:

GOODMAN – Motion to APPOINT MAJOR GENERAL L. D. JOHNSTON to represent Nellis Air Force Base and Hold in ABEYANCE the Clark County School District representative appointment to 4/17/2002 – UNANIMOUS

MINUTES:

There was no further discussion.

(10:58)

2-2133

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Nikki Sobkowski, Term Expiration 4-18-2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Terms of office are for four years and members are limited to two terms. Nikki Sobkowski has resigned and the unexpired portion of her term must be filled. Membership on this Board requires City residency and filing of State Financial Disclosure with a true copy to the City and any appropriate City supplemental forms.

RECOMMENDATION:

Procedure for this Board requires recommendation by any member of the City Council with Council ratification.

BACKUP DOCUMENTATION:

1. Current listing and Authority-Las Vegas-Clark County Library District Board of Trustees
2. Board Interest Forms – M. Frances Spomer, W. Lane Startin
3. Letter from Executive Director – Las Vegas-Clark County Library District Board of Trustees and proposed minutes of the February 14, 2002 Board of Trustees Meeting
4. Inter-office memo from Councilwoman McDonald regarding appointment of M. Frances Spomer

MOTION:

L.B. McDONALD – Motion to APPOINT M. FRANCES SPONER – UNANIMOUS

MINUTES:

COUNCILWOMAN McDONALD explained that MS. SPONER submitted an application expressing her interest to serve and DANIEL WALTERS, Executive Director of the Library District, recommends her appointment along with other Board members. COUNCILWOMAN McDONALD outlined MS. SPONER's history and qualifications. The Library District needs to increase its partnerships with the private sector in the future, especially with regard to its capital plan and new libraries. This will be an excellent appointment to address that need.

(10:58)

2-2159

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-115 - Requires certain disclosures in connection with the sale of a residence or residential lot. (Proposed to be amended so as to apply only to the sale of new dwellings)

Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

FIRST AMENDMENT: At its meeting of March 18, 2002, the Recommending Committee considered a proposal to make this bill applicable only to the sellers of a new dwelling. The First Amendment incorporates that proposal.

RECOMMENDATION:

FORWARDED to Full Council at 4/3/2002 City Council meeting with no recommendation pursuant to the 3/18/2002 Recommending Committee.

First Reading – 11/7/2001; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

Bill No. 2001-115 - First Amendment

MOTION:

GOODMAN – ABEYANCE to 4/17/2002 – UNANIMOUS

CITY COUNCIL MEETING OF APRIL 3, 2002
Neighborhood Services
Item 89 – 2001-115

MINUTES:

MAYOR GOODMAN explained that this bill was being abeyed to 4/17/2002 in order to allow time for him to meet with ATTORNEY ED LUBBERS, who represents various homebuilders. In addition, he is continuing to try to build consensus among the realtors before acting on this bill.

TODD FARLOW, 240 North 19th Street, indicated that he would like to make his comments at this time. He has spoken with various individuals within the realty, appraising, inspector and broker fields about attending this meeting to speak. MAYOR GOODMAN noted that they may not be present because they were aware of the intention to abey the item.

MR. FARLOW stated that he did not feel the original bill went far enough, but the current amendment is worse. In the past, people within his neighborhood made constant variance requests. The problem with the inspections, or lack of, was determined at the time of sale and properties are sold without being within code compliance. Properties must be inspected so that the price may be negotiated to allow items out of compliance to be addressed. The sale of houses reflects the rest of the neighborhood in other ways. Insurance premiums are based on ISO rating, zip codes, city codes and claims against premiums. A zip code saturated with structures out of compliance raises all the rates within that zip code. His insurance dropped once he proved by way of an inspection that he had brought his property into compliance. He also reminded the Council that lenders sell off mortgages to HUD under programs such as Jennie Mae and Fannie Mae which include a clause that the structures must meet both HUD standards and current building code. Lenders are not enforcing this. In the older parts of town, that is a serious issue. His last point is the numerous building projects going on in older parts of town without permits. The only way to make homeowners responsible for those structures is if they know that they will be held accountable at the time they sell the property. This bill has to go much deeper to reflect these problems.

KEITH LYNAM, Greater Las Vegas Association of Realtors, supported the disclosure proposed. The Association is ethically and legally bound to make disclosure. They support the Mayor's efforts and will help in any way possible. MAYOR GOODMAN thanked the industry for the incredible assistance given to date. The first step has to be with the new homes and to create a record of what representations are made during closing. That will resolve the he-said/she-said complaints he has heard so often since taking office. MR. LYNAM pointed out that that is not the same as disclosure.

There was no further discussion.

(11:00 – 11:10)
2-2272/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-36 – Annexation No. A-0069-01(A) – Property location: On the southwest corner of Washburn Road and Bronco Lane; Petitioned by: Secretary of Veteran's Affairs; Acreage: 1.30 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Washburn Road and Bronco Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

Bill No. 2002-36 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5458 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:10)

3-215

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-37 – Annexation No. A-0070-01(A) – Property location: On the northeast corner of Alexander Road and the proposed beltway; Petitioned by: City of Las Vegas; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Alexander Road and the proposed beltway. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

Bill No. 2002-37 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5459 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:10)

3-234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-38 – Annexation No. A-0071-01(A) – Property location: On the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road; Petitioned by: Ron Lisiewski, et al; Acreage: 2.04 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Smithsonian Way, approximately 1,195 feet north of Ann Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

Bill No. 2002-38 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5460 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:11)
3-251

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-39 – Annexation No. A-0074-01(A) – Property location: On the southeast corner of Rome Boulevard and Tioga Way; Petitioned by: Romneer Limited Partnership; Acreage: 9.28 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Rome Boulevard and Tioga Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

Bill No. 2002-39 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5461 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:11)

3-270

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-40 – Annexation No. A-0081-01(A) – Property location: On the northwest corner of Grand Teton Road and Cimarron Road; Petitioned by: McNamee Family Partnership; Acreage: 30.41 acres; Zoned: R-A and R-E (County zoning), R-A and U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Grand Teton Road and Cimarron Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 12, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

Bill No. 2002-40 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5462 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:12)

3-286

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-41 – Allows certain retail uses a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption). Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the Zoning Code to allow a waiver from the minimum 400-foot separation requirement pertaining to liquor establishments (off-premise consumption) for retail establishments having less than 20,000 square feet of retail floor space, if the area to be used for the sale, display or merchandising of alcoholic beverages and each use to be protected are separated by a highway or a right-of-way with a width of at least 100 feet.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

Bill No. 2002-41

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5463 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:12)

3-302

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-42 – Adopts development agreement with Montecito Town Center, LLC for the Montecito Town Center. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

At its meeting of March 6, 2002, the City Council is scheduled to consider the approval of a development agreement with Montecito Town Center, LLC for the Montecito Town Center. Pursuant to State law, such an agreement must be adopted by ordinance. This bill will accomplish that adoption.

RECOMMENDATION:

ADOPTION at 4/3/2002 City Council meeting as a First Amendment pursuant to the 3/18/2002 Recommending Committee.

First Reading – 3/6/2002; First Publication – 3/22/2002

BACKUP DOCUMENTATION:

1. Bill No. 2002-42 - First Amendment
2. Incorporated Copy of Development Agreement

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as First Amendment as Ordinance No. 5464 – UNANIMOUS with GOODMAN abstaining because a member of the development group is a partner with the Mayor in another transaction

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:13)
3-322

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-43 – Annexation No. A-0011-99(A) – Property location: On the south side of Alexander Road, approximately 965 feet west of Durango Drive; Petitioned by: City of Las Vegas; Acreage: 2.70 acres; Zoned: R-E and P-F (County zoning), C-V (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Alexander Road, approximately 965 feet west of Durango Drive. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/17/2002 City Council meeting pursuant to the 4/1/2002 Recommending Committee.

First Reading – 3/20/2002; First Publication – 4/5/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/17/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-44 – Annexation No. A-0079-01(A) – Property location: 340 feet east of the Fort Apache Road alignment and 660 feet south of the Elkhorn Road alignment; Petitioned by: The England, LLC; Acreage: 5.08 acres; Zoned: R-E (County zoning), U (ML-TC) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located 340 feet east of the Fort Apache Road alignment and 660 feet south of the Elkhorn Road alignment. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/17/2002 City Council meeting pursuant to the 4/1/2002 Recommending Committee.

First Reading – 3/20/2002; First Publication – 4/5/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/17/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-45 – Annexation No. A-0084-01(A) – Property location: On the southeast corner of Alexander Road and the western beltway; Petitioned by: Summitt Holdings, LLC, et al.; Acreage: 20.95 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Alexander Road and the western beltway. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/17/2002 City Council meeting pursuant to the 4/1/2002 Recommending Committee.

First Reading – 3/20/2002; First Publication – 4/5/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/17/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-46 – Annexation No. A-0085-01(A) – Property location: Southwest of the intersection of Racel Street and Al Carrison Street; Petitioned by: McNamee Family Partnership, et al.; Acreage: 7.54 acres; Zoned: R-A (County zoning), R-A and U (PCD) (City equivalents); Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located southwest of the intersection of Racel Street and Al Carrison Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/17/2002 City Council meeting as a First Amendment pursuant to the 4/1/2002 Recommending Committee.

First Reading – 3/20/2002; First Publication – 4/5/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/17/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-47 – Annexation No. A-0008-01(A) – Property location: On the southwest corner of Decatur Boulevard and Jean Avenue; Petitioned by: Knauss Enterprises; Acreage: 1.01 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Decatur Boulevard and Jean Avenue. The annexation is at the request of a previous property owner in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

NOTE: The subject property is developed with a cremation and burial business, which was approved by Clark County in 1995.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-47 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-48 – Annexation No. A-0039-01(A) – Property location: On the northeast corner of Ann Road and Rio Vista Street; Petitioned by: Vista Pointe Plaza, LLC; Acreage: 1.01 acres; Zoned: R-E (ROI to C-P) (County zoning), R-E (ROI to P-R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Ann Road and Rio Vista Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-48 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-49 – Annexation No. A-0051-01(A) – Property location: On the southeast corner of Bronco Street and Tropical Parkway; Petitioned by: Paul and Nola Ann Harber; Acreage: 2.30 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Bronco Street and Tropical Parkway. The annexation is at the request of the property owners in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-49 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-50 – Annexation No. A-0052-01(A) – Property location: On the northeast corner of Bronco Street and Corbett Lane; Petitioned by: William Harber; Acreage: 2.31 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Bronco Street and Corbett Lane. The annexation is at the request of the property owner in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-50 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-51 – Annexation No. A-0066-01(A) – Property location: On the west side of Jones Boulevard, 630 feet north of Cheyenne Avenue; Petitioned by: Timothy and Barbara Williams; Acreage: 0.59 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of Jones Boulevard, 630 feet north of Cheyenne Avenue. The annexation is at the request of the property owners in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-51 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-52 – Annexation No. A-0077-01(A) – Property location: On the south side of Regena Avenue, approximately 150 feet east of El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 0.65 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Regena Avenue, approximately 150 feet east of El Capitan Way. The annexation is at the request of the City, as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-52 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-53 – Annexation No. A-0001-02(A) – Property location: On the west side of U. S. 95, approximately 660 feet south of Craig Road; Petitioned by: Craig Marketplace, LLC; Acreage: 1.58 acres; Zoned: C-1 and C-P (County zoning), C-1 (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of U. S. 95, approximately 660 feet south of Craig Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 26, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-53 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-54 – Prohibits the storage of dumpsters within street and sidewalk areas.

Sponsored by: Councilman Gary Reese

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City Code currently prohibits garbage receptacles in residential areas from being stored on the sidewalk or in the street. This bill will expand the prohibition to apply to dumpsters located in multifamily, commercial and industrial areas.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-54

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-55 – Amends the zoning regulations to include provisions concerning the consideration of “projects of regional significance.” Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Under State law, local governments in Clark County are required to address the impacts of “projects of regional significance,” as that term is defined locally. This bill will reflect the local definition and set forth how such projects are to be evaluated.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-55

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-56 – Amends the zoning regulations to allow monorail systems by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City's zoning regulations currently do not address monorail systems as a land use. This bill will allow such systems by means of special use permit and establish the minimum requirements from a land use perspective.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-56

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-57 – Ordinance Creating Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement

Fiscal Impact☐**No Impact****Amount:** \$159,446.82☒**Budget Funds Available****Dept./Division:** PW/SID☐**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation.

This ordinance creates a Special Improvement District for a street project and a street beautification project along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. Total funding for the project includes SID, street rehab, and CLV discretionary funds.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-57

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-58 – Ordinance Creating Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement

Fiscal Impact☐**No Impact****Amount:** \$76,072/yr☒**Budget Funds Available****Dept./Division:** PW/SID☐**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Creates a Special Improvement District to provide funding from the property owners abutting Alta to cover the annual maintenance costs of certain street beautification improvements located along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The property owners will be billed in four (4) quarterly installments each year for the actual cost of maintenance based on contractor bids. The maintenance of the street beautification project is funded 100% by the property owners through this SID.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action. NOTE: This item should be withdrawn if the companion item Bill No. 2002-57 creating SID 1484 is not adopted by the City Council.

BACKUP DOCUMENTATION:

Bill No. 2002-58

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-59 – Ordinance Creating Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$439,177.02

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Includes the installation of pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-59

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

4/15/2002 Recommending Committee

4/17/2002 Council Agenda

(11:14 – 11:16)

3-353

THE MORNING SESSION RECESSED AT 11:16 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY requested that Item 130 [U-0167-01] be held in abeyance for 60 days. For Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] he requested abeyance to the 4/17/2002 Council meeting and indicated this would be the last abeyance. At the next City Council meeting he will recommend denial unless the applicant provides plans and renderings related to this project.

COUNCILMAN McDONALD requested to hold Item 117 [U-0108-01(1)] to the 4/17/2002 City Council meeting. He requested that ROBERT GENZER, Director, Planning and Development Department, and his staff be present at a meeting to be held in the Council office together with representatives of Enterprise Rent-a Car and Yesco sometime towards the end of this week or early next week. COUNCILMAN McDONALD thanked Enterprise for their patience, but there is a proposed sign ordinance that will address billboards within this particular corridor, which is under redevelopment. He wants to ensure that the sign is appropriate for this area and complies with the proposed ordinance.

There was no further discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- REVIEW OF CONDITION
- 115 **Z-0075-91(12)** - Mountain Spa Residential Development, Limited Liability Company on behalf of Pulte Homes
- REVIEW OF CONDITION - PUBLIC HEARING
- 116 **U-0043-00(1)** - Rebel Oil Company
- 117 **ABEYANCE ITEM - U-0108-01(1)** - Enterprise Leasing Company West
- 118 **CV-0002-81(5)** - City of Las Vegas
- AMENDMENT TO THE LAS VEGAS REDEVELOPMENT PLAN - PUBLIC HEARING
- 119 **ABEYANCE ITEM - DB-0019-01** - City of Las Vegas
- REZONING - PUBLIC HEARING
- 120 **ABEYANCE ITEM - Z-0096-01** - Clark County School District
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0096-01 - PUBLIC HEARING
- 121 **ABEYANCE ITEM - Z-0096-01(1)** - Clark County School District
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
- 122 **Z-0096-98(3)** - Carina Corporation
- VACATION - PUBLIC HEARING
- 123 **VAC-0045-01** - Ovid A. and Edna E. Moore
- REQUIRED ONE YEAR REVIEW - VARIANCE - PUBLIC HEARING
- 124 **V-0046-92(4)** - City Parkway IV A, Inc. on behalf of Viacom Outdoor (Infinity)

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of April 3, 2002

- REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
125 **U-0238-91(4)** - City Parkway IV A, Inc. on behalf of Lamar Outdoor Advertising Company

- REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
126 **U-0262-94(2)** - Charwest, Inc. on behalf of Lamar Outdoor Advertising
127 **U-0265-94(2)** - Urban Land Nevada on behalf of Lamar Outdoor Advertising
128 **U-0127-99(1)** - Sahara West Plaza, Limited Liability Company on behalf of Nissan West

- REQUIRED REVIEW - PUBLIC HEARING
129 **Z-0100-97(7)** - Union Pacific Railroad Company, et al on behalf of Eller Outdoor Advertising Company and Viacom Outdoor Advertising

- SPECIAL USE PERMIT - PUBLIC HEARING
130 **ABEYANCE ITEM - U-0167-01** - Gilbert Levy on behalf of Reagan National Advertising
131 **U-0147-01** - SMK, Inc. on behalf of MNSVN, Limited Liability Company

- REZONING - PUBLIC HEARING
132 **Z-0100-01** - RL Homes, Limited Liability Company

- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0100-01 - PUBLIC HEARING
133 **Z-0100-01(1)** - RL Homes, Limited Liability Company

- REZONING - PUBLIC HEARING
134 **Z-0101-01** - Eshanollah and Janet Kashani, et al on behalf of RL Homes, Limited Liability Company

- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0101-01 - PUBLIC HEARING
135 **Z-0101-01(1)** - Eshanollah and Janet Kashani, et al on behalf of RL Homes, Limited Liability Company

- GENERAL PLAN AMENDMENT - PUBLIC HEARING
136 **GPA-0051-01** - Smoke Ranch Jones Partnership

- REZONING RELATED TO GPA-0051-01 - PUBLIC HEARING
137 **Z-0093-01** - Smoke Ranch Jones Partnership
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0051-01 AND Z-0093-01 - PUBLIC HEARING
138 **Z-0093-01(1)** - Smoke Ranch Jones Partnership
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
139 **ABEYANCE ITEM - GPA-0055-01** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- REZONING RELATED TO GPA-0055-01 - PUBLIC HEARING
140 **ABEYANCE ITEM - Z-0098-01** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- VARIANCE RELATED TO GPA-0055-01 AND Z-0098-01 - PUBLIC HEARING
141 **ABEYANCE ITEM - V-0096-01** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0055-01, Z-0098-01 AND V-0096-01 - PUBLIC HEARING
142 **ABEYANCE ITEM - Z-0098-01(2)** - Elkhorn Decatur Corner Trust on behalf of Holden Development Company, Limited
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
143 **GPA-0056-01** - Capitan Real Estate Trust on behalf of Realty Management, Inc.
- REZONING RELATED TO GPA-0056-01 - PUBLIC HEARING
144 **Z-0099-01** - Capitan Real Estate Trust on behalf of Realty Management, Inc.
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
145 **ABEYANCE ITEM - GPA-0059-01** - Telos Enterprises, Incorporated, et al
- REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING
146 **ABEYANCE ITEM - Z-0107-01** - Telos Enterprises, Incorporated, et al
- VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING
147 **ABEYANCE ITEM - V-0101-01** - Telos Enterprises, Incorporated, et al



PLANNING & DEVELOPMENT - Page Four
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City Council Meeting of April 3, 2002

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01
AND V-0101-01 - PUBLIC HEARING

148 ABEYANCE ITEM - Z-0107-01(1) - Telos Enterprises, Incorporated, et al

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - Z-0075-91(12) - MOUNTAIN SPA RESIDENTIAL DEVELOPMENT, LIMITED LIABILITY COMPANY ON BEHALF OF PULTE HOMES - Request for a Review of Condition #23 on an approved Rezoning (Z-0075-91) WHICH REQUIRED IN THE EVENT THE DEVELOPER SELLS THE PROPERTY (Mountain Spa Development) OR THE PROPERTY IS DEVELOPED BY ANOTHER PARTY, THE ZONING FOR THIS PROPERTY WILL REVERT TO R-E (Residence Estates) UNLESS APPROVED BY CITY COUNCIL, generally located south of Iron Mountain Road, west of Rainbow Boulevard (APNs: 125-10-501-003 and 125-10-801-002), R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone, Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS

MINUTES:

SENATOR MARK JAMES, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Pulte Homes, together with DON BATCHER and DEAN BLACKMAN, Pulte Homes, and DON SICA, Attorney for Mountain Spa. Both parties are very excited about the development of this site. SENATOR JAMES thanked COUNCILMEN MACK and BROWN and planning staff for their assistance. The 873 units that have been previously approved will make this a wonderful project that will benefit the entire community.

COUNCILMAN MACK thanked SENATOR JAMES and his law firm and indicated that he is very excited to see this project come forward. He is glad to see that the project comes with the same number of units as approved by the previous Council.

CITY COUNCIL MEETING OF APRIL 5, 2002
Planning & Development Department
Item 115 – Z-0075-91(12)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

(1:11 – 1:14)

4-170

CONDITIONS:

1. Conformance to all other Conditions of Rezoning Z-0075-91 and any other site related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - U-0043-00(1) - REBEL OIL COMPANY - Request for a Review of Condition Number 2 on an approved Special Use Permit which prohibited the sale of individual containers of any size beer, wine cooler, or screw cap wine on property located adjacent to the southeast corner of Tenaya Way and Craig Road (APN: 138-03-701-019), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that Timbers Bar and Grill owned by his brother-in-law is located in this shopping center. He has not discussed this application and feels that it will not affect his ability to vote on this issue.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PATRICK CASON, Rebel Oil Company, 2200 South Highland Drive, asked that the single sale beer and wine restriction be removed from the conditions set by an Albertsons who originally applied at this particular location. They bought that corner and unknowingly assumed that condition. Since then they have built and opened the convenience store. Other convenience stores in the immediate area have all packaged single sale and a precedent has already been set in this area. They want the same competitive advantage that the other stores have.

CITY COUNCIL MEETING OF APRIL 5, 2002
Planning and Development Department
Item 116 – U-0043-00(1)

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, asked that either a one or two-year review should be imposed on this use.

COUNCILMAN MACK informed the applicant that a one-year review has been imposed on this item to make sure that no issues or problems occur.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:14 – 1:17)

4-258

CONDITIONS:

Planning and Development

1. Condition Number 2 is hereby rescinded. This rescission shall be reviewed in one year by the City Council, at which time the Council may re-impose the condition.
2. Conformance to all remaining conditions of approval of Special Use Permit U-0043-00 as required by the City of Las Vegas.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - **U-0108-01(1)** - **ENTERPRISE LEASING COMPANY WEST** - Request for a Review of Condition No. 8 of an Approved Special Use Permit (U-0108-01) TO ALLOW ONE 30-FOOT TALL FREESTANDING SIGN WHERE ONE 15-FOOT TALL FREESTANDING SIGN IS THE MAXIMUM ALLOWED BY CONDITION at 4840 West Charleston Boulevard (APN: 138-36-804-006), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and **HOLD IN ABEYANCE** Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and **ACCEPT THE WITHDRAWAL WITH PREJUDICE** of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – **UNANIMOUS**

MINUTES:

COUNCILMAN McDONALD requested to hold Item 117 [U-0108-01(1)] to the 4/17/2002 City Council meeting. He requested that ROBERT GENZER, Director, Planning and Development Department, and his staff be present at a meeting to be held in the Council office together with representatives of Enterprise Rent-a Car and Yesco sometime towards the end of this week or early next week. COUNCILMAN McDONALD thanked Enterprise for their patience, but there is a proposed sign ordinance that will address billboards within this particular corridor, which is under redevelopment. He wants to ensure that the sign is appropriate for this area and that it complies with the proposed ordinance.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 117 – U-0108-01(1)

MINUTES - Continued

There was no further discussion.

(1:06 – 1:11)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - CV-0002-81(5) - CITY OF LAS VEGAS - Request for a Review of Condition to eliminate the requirement that all bookings for the Detention Facility located adjacent to the northeast corner of Stewart Avenue and Mojave Road be done at City Hall (APN: 139-36-604-001), C-V (Civic) Zone, Ward 3 (Reese). Planning and Development staff has no recommendation. Detention and Enforcement staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Planning and Development staff has no recommendation. Detention and Enforcement staff recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to condition – UNANIMOUS

NOTE: This amends condition of approval #4 imposed by the City Council on 9/18/1985

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MIKE SHELDON, Director, Detention and Enforcement, explained that the mentioned condition for the Stewart Avenue and Mojave Road facility was imposed on the use permit 21 years ago. This would allow Detention and Enforcement to shift bookings from the City Hall Jail down to the Stewart/Mojave facility. He pointed out that everyone who has been booked in the City Hall jail is transported to the Stewart and Mojave facility, which adds an intermediate step of getting inmates from the jail down to Stewart/Mojave.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 118 – CV-0002-81(5)

MINUTES – Continued:

MR. SHELDON outlined some of the advantages of this change. In order to efficiently utilize staff, they will be consolidated in one location. This would eliminate much of the vehicular congestion in the basement by Metro and Highway Patrols stopped for bookings of inmates.

There have been times when pedestrians were almost run over, many fender-benders and, most importantly, it is a security hazard for the City, especially after 9/11. Shifting the bookings to Stewart/Mojave will also allow for more of the black and white police units to be visible down in that neighborhood because they would book directly into the Stewart/Mojave facility. For the last 20 years the Stewart/Mojave facility has existed in that location and has been and will continue to be a good neighbor. MR. SHELDON further indicated that the transition would occur in approximately three months.

TODD FARLOW, 240 North 19th Street, asked why the booking requirement was imposed on the use. COUNCILMAN REESE responded that the facility was going to be temporary and the jail would be moved.

JOHNNY VENTURA, 601 Rain Tree Lane, supported the request because it puts correction police officers in the neighborhood.

MR. SHELDON clarified for COUNCILMAN REESE that this change would not create a parking problem at this facility because there are sufficient parking spaces provided.

COUNCILMAN McDONALD indicated that now the City could start securing the basement. MR. SHELDON stated that Detention and Enforcement is currently working on a design to add control arms to control vehicular movement in and out of the basement. This will eventually be reviewed by the City Council. COUNCILMAN McDONALD emphasized that after what happened on 9/11 and the pranks with the mail room, security needs to be addressed more than ever. The building was reviewed by Metro and by former navy seals and both agreed that the design of the building is vulnerable. MR. SHELDON discussed with COUNCILMAN McDONALD that correction officers and not City Marshals are involved in the bookings. Once this change goes into effect, the correction officers' time will be more efficiently utilized.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 118 – CV-0002-81(5)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: COUNCILMAN REESE pointed out that residents in this particular neighborhood had concerns about this facility, but did not find any issues because of the way it has been run. He stressed that if there are any problems or concerns that this be reviewed quickly.

NOTE: COUNCILMAN McDONALD directed the City Manager to review and look at enhancing security at City Hall. He suggested that perhaps a private security company be hired and the Marshals responsibilities enhanced. The City Council should take a serious look at this, depending on the City's budget constraints. As the Middle East keeps escalating in controversy, Las Vegas Entertainment Capital of the World should be on guard.

(1:17 – 1:25)

4-380

CONDITIONS:

Condition No. 4 shall be amended to read:

1. All releases shall be done at an appropriate downtown location.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - AMENDMENT TO THE LAS VEGAS REDEVELOPMENT PLAN - PUBLIC HEARING - **DB-0019-01 - CITY OF LAS VEGAS** - Discussion and Possible Action on a proposed Amendment to the Las Vegas Redevelopment Plan Implementation Designations Area 5C to allow PF (Public Facility) land uses, generally located within the area bounded by South 14th Street and South Bruce Street on the west; Ogden Avenue and Sunrise Avenue on the north; Eastern Avenue on the east; and Charleston Boulevard and Fremont Street on the south (APN: Multiple), Ward 3 (Reese) and Ward 5 (Weekly). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

WEEKLY – APPROVED – UNANIMOUS with L. B. McDONALD not voting

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, operates a Super Pawn shop on Charleston Boulevard, but this application will not have any impact on that store and he feels he can vote on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT GENZER, Director, Planning and Development Department, explained that this item was approved by the City Council sitting as the Redevelopment Agency at the 3/20/02 Council meeting. The recommendation was forwarded to the Planning Commission and was considered

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 119 – DB-0019-01

MINUTES – Continued:

at their March 28, 2002 meeting. At that time about three persons spoke; one with concerns, one in favor and one in opposition. All of the information provided was taken into consideration by the Planning Commission, who recommended that the City Council approve this change to the Redevelopment Plan. He recommended approval.

TODD FARLOW, 240 North 19th Street, appeared in support of this item.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:25 – 1:27)

4-635

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **Z-0096-01** - **CLARK COUNTY SCHOOL DISTRICT** - Request for a Rezoning FROM: C-1 (Limited Commercial) and C-2 (General Commercial) TO: C-V (Civic) on 4.59 acres located adjacent to the northeast corner of Bruce Street and Fremont Street (APN: 139-35-701-001), PROPOSED USE: ELEMENTARY SCHOOL, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 120 [Z-0096-01] and Item 121 [Z-0096-01(1)] is made a part of the Final Minutes under Item 120 [Z-0096-01].

MAYOR GOODMAN declared the Public Hearing open.

CAROL BAILEY, Clark County School District, 4212 Eucalyptus Annex, showed, but did not submit, a photograph of the first two-story elementary school. The neighborhood has been extremely cooperative, as well as staff.

JOHN LOPEMAN, JMA Architecture Studios, 10150 Covington Cross Drive, explained for MAYOR GOODMAN that because of the site conditions, they are required to put retaining walls and that they will be terracing the walls. There is a four-foot minimum between the walls with landscaping inbetween. MAYOR GOODMAN indicated that this area is being revitalized. In fact, yesterday there was a groundbreaking for a first class 300-unit apartment building that will have 9-foot tall ceilings and a swimming pool. The project's architecture will fit in with the old Las Vegas High School and the Baptist Church, and the two-story elementary school will add to it. MS. BAILEY affirmed that the school would be completed in August 2003.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 120 – Z-0096-01

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, asked whether Sunrise Avenue would be vacated. COUNCILMAN REESE replied that the vacation is not part of this action, but it will be looked at at a later date. That location will be secured and the City will work with the School District to make sure that all safety measures are taken.

AL GALLEGRO, citizen of Las Vegas, supports the school and hopes that the neighborhood children are not forced to attend this school. His concern is for the kids having to walk to the new school through Downtown.

COUNCILMAN REESE asked with whom he can speak from the School District to get an extension of the block wall along Eastern Avenue from the bus yard to Sunrise Avenue. He never realized how the block wall was going to make the old playground of Sunrise Acres look. MS. BAILEY suggested he call MATT LeCROIX, who would put him in contact with the appropriate parties. MS. BAILEY verified with COUNCILMAN MACK that the question regarding the chain link fence issue was for a different school location.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 120 [Z-0096-01] and Item 121 [Z-0096-01(1)] was held under Item 120 [Z-0096-01].

(1:27 – 1:33)

4-715

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review [Z-0096-01(1)] shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 120 – Z-0096-01

CONDITIONS – Continued:

Public Works

3. Dedicate 30 feet of right-of-way adjacent to this site for Ogden Street, a 20 foot radius on the southeast corner of Bruce Street and Ogden Avenue, a 15 foot radius on the southwest corner of Ogden Avenue and Eighteenth Street and a 15 foot radius on the northwest corner of Sunrise Avenue and Eighteenth Street prior to the issuance of any permits. Coordinate with the Right-of-way Section of the Department of Public Works for assistance in preparing the appropriate documents.
4. Construct all incomplete half-street improvements on Bruce Street, Ogden Avenue, Sunrise Avenue and Eighteenth Street adjacent to this site concurrent with development of this site.
5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site Development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 120 – Z-0096-01

CONDITIONS – Continued:

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0096-01 - PUBLIC HEARING - **Z-0096-01(1) - CLARK COUNTY SCHOOL DISTRICT** - Request for a Site Development Plan Review and a Reduction in the Perimeter Landscape Requirements FOR AN ELEMENTARY SCHOOL on 4.59 acres located adjacent to the northeast corner of Bruce Street and Fremont Street (APN: 139-35-701-001), C-1 (Limited Commercial) and C-2 (General Commercial) Zone, PROPOSED: C-V (Civic) Zone, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 120 [Z-0096-01] and Item 121 [Z-0096-01(1)] is made a part of the Final Minutes under Item 120 [Z-0096-01].

MAYOR GOODMAN declared the Public Hearing open.

CAROL BAILEY, Clark County School District, 4212 Eucalyptus Annex, appeared on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 121 – Z-0096-01(1)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 120 [Z-0096-01] and Item 121 [Z-0096-01(1)] was held under Item 120 [Z-0096-01].

(1:27 – 1:33)
4-715

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0096-01) to a C-V (Civic) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised to terrace all retaining walls over six feet in height where feasible- for each six feet of vertical wall height, a minimum of four-foot horizontal offset shall be provided; landscaping shall be provided within the offset area. All other retaining walls over six feet in height shall be treated with alternating bands of material and color. The applicant shall work with Planning and Development Department staff to find a mutually acceptable alternative regarding retaining walls over six feet in height.
5. Provide school zone caution lights and crosswalks at Fremont and Bruce Streets.
6. All landscaping shall conform to the minimum requirements of the City of Las Vegas Urban Design Standards and Guidelines Standards.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 121 – Z-0096-01(1)

CONDITIONS – Continued:

9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Submit a plan for approval by the Traffic Engineer indicating how and where bus drop-off and pick-up locations will be provided unless the Traffic Engineer agrees, in writing, that no such bus locations are required.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
16. Site development to comply with all applicable conditions of approval for Z-96-01, on this same agenda, and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0096-98(3) - CARINA CORPORATION** - Request for a Site Development Plan Review FOR A 57-LOT ADDITION TO AN APPROVED SINGLE FAMILY RESIDENTIAL SUBDIVISION on 10.39 acres located adjacent to the east side of Cimarron Road, approximately 1,300 feet north of Farm Road (APN: 125-16-501-002), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DEBI GUMA, Taney Engineering, 4445 South Jones Boulevard, Suite #1, asked that the item be trailed to give the opportunity for the applicant's representative to arrive.

ED TANEY, Taney Engineering, 4445 South Jones Boulevard, Suite #1, appeared on behalf of the applicant. He stated that 57 lots will be added to an existing 40-acre subdivision similar to what already exists, with similar streetscape and street patterns.

TODD FARLOW, 240 North 19th Street, stated that Carina Corporation develops great projects, but asked that the big garage doors for these new homes not be placed in the front.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 122 – Z-0096-98(3)

MINUTES – Continued:

COUNCILMAN MACK commended Carina Corporation for their successful developments.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:33 – 1:34/1:41 – 1:44)

4-946/4-1254

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0105-01) to a R-PD5 (Residential Planned Development – 5 Units Per Acre) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum lot size of 3,500 square feet, maximum density of 5.49 Dwelling Units per Gross Acre, minimum distance between buildings of 10 feet, lot coverage shall not exceed 50%, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 15 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 122 – Z-0096-98(3)

CONDITIONS – Continued:

8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. Any perimeter property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Dedicate 40 feet of right-of-way adjacent to this site for Cimarron Road and 30 feet for Palm Grove Lane.
13. Construct half-street improvements including appropriate overpaving (if legally able) on Cimarron Road and Palm Grove Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. An update to the approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 122 – Z-0096-98(3)

CONDITIONS – Continued:

- Impact Analysis prior to occupancy of the site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
16. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
 17. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
 18. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
 19. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
 20. The submitted Drainage Study must be accepted by the Department of Public Works prior to recordation of a Final Map.
 21. Site development to comply with all applicable conditions of approval for Z-0105-01, Z-0096-98, VAC-0054-99, and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - **VAC-0045-01 - OVID A. AND EDNA E. MOORE** -
Petition to vacate Versi Mount Road generally located between Grand Teton Drive and
Ackerman Avenue, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend
APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN REESE disclosed that MR. MOORE was his official first insurance
agent, but that it would not impact his vote.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the
applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:34 – 1:37)

4-980

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 123 – VAC-0045-01

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation as required by the Department of Public Works.
2. Development of this site shall comply with all applicable conditions of approval for the Tentative Map for Spring Mountain Ranch – Unit 57, Zoning Reclassification Z-0071-01 and all other subsequent site-related actions.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED ONE YEAR REVIEW - VARIANCE - PUBLIC HEARING - V-0046-92(4) - CITY PARKWAY IV A, INC. ON BEHALF OF VIACOM OUTDOOR (INFINITY) -
Required One Year Review of an approved Variance which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign 690 feet from an existing off-premise advertising (billboard) sign where 750 feet is the minimum distance separation allowed on the north side of the Oran K. Gragson Highway (U.S. 95), between Bonanza Road and Grand Central Parkway, 150 feet west of the centerline of the Union Pacific Railroad tracks (APN: 139-27-401-031), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0**0****APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.
City Council Meeting

0**0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RYAN ARNOLD, B-225 South Rainbow Boulevard, Suite 204, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37)

4-1008

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 124 – V-0046-92(4)

CONDITIONS:

Planning and Development

1. The Variance shall be reviewed in one (1) year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising sign (billboard) be removed.
2. The off-premise advertising sign (billboard) and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising sign (billboard).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0238-91(4) - CITY PARKWAY IV A, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required One Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign on the south side of Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN: 139-27-401-031), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 – 1:38)

4-1100

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 125 – U-0238-91(4)

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0262-94(2) - CHARWEST, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 4820 West Charleston Boulevard (APN: 138-36-804-008), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:38)
4-1120

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 126 – U-0262-4(2)

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0265-94(2) - URBAN LAND NEVADA ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 55 foot high, 14 foot x 48 foot off-premise advertising (billboard) sign at 2550 Highland Drive (APN: 162-09-110-019), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

AL GALLEGGO, citizen of Las Vegas, asked how Lamar Outdoor Advertising could be making money when many of their billboards have no advertisement on them.

JOHNNY VENTURA, 601 Rain Tree Lane, stated that signs are needed.

No one appeared in opposition.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 127 – U-0265-94(2)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:38 – 1:41)

4-1160

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0127-99(1) - SAHARA WEST PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF NISSAN WEST - Required Two Year Review on an approved Special Use Permit which allowed a minor auto repair garage at 4601 West Sahara Avenue (APN: 162-07-101-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JEFF BENDAVID, Moran and Associates, 604 South 3rd Street, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:44 – 1:45)

4-1370

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 129 – Z-0100-97(7)

CONDITIONS:

1. Conformance to the Conditions of Approval for Special Use Permit (U-0127-99) and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED REVIEW - PUBLIC HEARING - Z-0100-97(7) - UNION PACIFIC RAILROAD COMPANY, ET AL ON BEHALF OF ELLER OUTDOOR ADVERTISING COMPANY AND VIACOM OUTDOOR ADVERTISING - Required One Year Review for 12 existing off-premise advertising (billboard) signs on property bounded by U.S.-95, I-15 and Grand Central Parkway (APN: 139-33-710-001, 139-33-610-004, 139-33-511-003, 004, 139-27-410-002 and 005) PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MYSTY BUYER, Clear Channel Outdoor, formerly Eller Media Company, 1211 West Bonanza Road, concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:45 – 1:46)

4-1420

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 129 – Z-0100-97(7)

CONDITIONS:

Planning and Development

1. This Use shall be reviewed in one (1) year at which time the City Council may require the off-premise advertising (billboard) signs be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) signs be removed.
2. The off-premise advertising (billboard) signs and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. If any of the existing off-premise advertising sign structures are removed, this Special Use Permit shall be expunged for that particular off-premise advertising sign structure and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0167-01** - **GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING** - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY requested that Item 130 [U-0167-01] be held in abeyance for 60 days. For Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] he requested abeyance to the 4/17/2002 Council meeting and indicated this would be the last abeyance. At the next City Council meeting he will recommend denial unless the applicant provides plans and renderings related to this project.

There was no further discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0147-01 - SMK, INC. ON BEHALF OF MNSNV LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE (ABC STORE) at 23 Fremont Street (APN: 139-34-111-037), C-2 (General Commercial) Zone, Ward 3 (Reese). **(NOTE: This item to be heard in conjunction with Morning Session Item #78)** Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council: Letter from Attorney Gronauer requesting an abeyance

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0100-01 - RL HOMES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD6 (Residential Planned Development - 6 Units Per Acre) on 4.48 acres adjacent to the southwest corner of El Capitan Way and Brent Lane (APN: 125-08-203-005), PROPOSED USE: 23-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: A petition with 119 signatures opposing the rezoning

MOTION:

MACK – APPROVED subject to conditions and amending Condition #1 as follows:

1. This application shall be amended to an *R-PD4* (Residential Planned Development – 4 Units per Acre) Zoning District.
– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KATHRYN GRIDER, WRG Design, Inc., 2260 Corporate Circle, Suite #430, appeared on behalf of the applicant and stated that they have worked diligently with the Planning Commission, staff and the neighbors. The 20-lot development has been redesigned by placing the larger lots along El Capitan Way to create a buffer for the desert rural neighborhoods to the east.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 132 – Z-0100-01

MINUTES – Continued:

LOUISE RUSKAMP, citizen of Las Vegas, appeared on behalf of the Tule Springs Community Association and the Northwest Network of Neighborhoods. She indicated that this community is adjacent to rural properties with a density of 1.74 acres per house. Developments such as Spring Mountain Ranch and Sterling Developments joined this community and worked together to ensure that what is developed does not adversely affect property values or the lifestyles of those residents. Every development along El Capitan has come in as an RPD-3 when adjacent to a desert rural community. State law requires that they cannot go above 3-units per acre within 330 feet of a rural area, and a buffer is needed that is larger than tract homes if the rural lifestyle with horse ranches and raising of non-commercial animals and agricultural uses are to be maintained. MS. RUSKAMP outlined several developments in this particular area that have come in at 3.47 or 3.43 dwelling units per acre. But more interesting is how these developments utilized their open space. Adjacent to El Capitan they put in a park to buffer the rural homes and then they have large lots. The residents are asking not to have any lots in this proposed development that are smaller than 56,062 square feet. Therefore, the applicant should drop from an R-PD4 to an R-PD3 and come down a couple more lots. The applicant complies with the State law as far as how many lots can be along El Capitan Way and the community is willing to compromise with them and not ask for 20,000 square foot lots, which is what typically they asked for, but that the Council approve this project at 3.5 units per acre.

PETER IMPERI, 8816 Hayloft Street, pointed out that the Planning Commission suggested that the applicant meet with the neighborhood. However, he was never notified and found out from MS. RUSKAMP that a meeting was being held. At that meeting the applicant was directed to redesign the plan and work with the neighborhood. MR. IMPERI submitted a petition opposing the proposed project.

MS. GRIDER again apologized to those residents who did not receive notices for the neighborhood meeting. She and the civil engineer attended a meeting held by MS. RUSKAMP and every effort has been made to obtain input from the residents, the Planning Commission and COUNCILMAN MACK'S office. They have tried to maintain consistency along the west side to match the existing neighbors to the west of this project. The lot sizes have been increased, as well as those to the south and an open space has been added to increase the size of the lots along El Capitan Way. They have agreed to match Spring Mountain Ranch's landscaping, the fencing, and low lighting, continuing the trail system along El Capitan Way and lowering the density from R-PD5 to R-PD4.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 132 – Z-0100-01

MINUTES – Continued:

COUNCILMAN MACK stated that the communication between MS. GRIDER’S office and the residents was not great. He asked that for any future projects within his Ward, she work with his office to properly schedule neighborhood meetings. He did, however, communicate with MS. GRIDER and appreciates the fact that the density was decreased from an R-PD5 to an R-PD4, as well as moving the open space in the center of the project, providing big lots on El Capitan Way, and larger lots on Brent Lane. The two Spring Mountain Ranch projects that are to the south and to the west are R-PD6 making it a good transition to the R-PD4. He, as well as the residents, will be watching this project very carefully and hopes that it will be a great product.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 132 [Z-0100-01] and Item 133 [Z-0100-01(1)] was held under Item 132 [Z-0100-01].

(1:46 – 2:02)
4-1464

CONDITIONS:

Planning and Development

1. This application shall be amended to R-PD5 (Residential Planned Development –5 Units per Acre).
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
4. Any portion of this rezoning within a 330-foot radius from APN 125-08-601-005 shall be limited to a maximum density of 3 dwelling units per acre as required by Senate Bill 391.

Public Works

5. Construct all incomplete half-street improvements (sidewalk) on Brent Lane adjacent to this site concurrent with development of this site.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 132 – Z-0100-01

CONDITIONS – Continued:

6. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0100-01 - PUBLIC HEARING - **Z-0100-01(1) - RL HOMES, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 23-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 4.48 acres adjacent to the southwest corner of El Capitan Way and Brent Lane (APN: 125-08-203-005), R-E (Residence Estates) Zone [PROPOSED: R-PD6 (Residential Planned Development - 6 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

4
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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, deleting Conditions #13 and 19 based on the layout of the site plan dated April 1, 2002 and amending the following conditions:

1. The City Council shall approve a Rezoning (Z-0100-01) to an *R-PD4* (Residential Planned Development – 4 Units Per Acre) Zoning District.
12. The standards for this development shall include the following: minimum lot size of 5,000 square feet, maximum density of 4.49 Dwelling Units per Gross Acre, minimum distance between buildings of 10 feet, lot coverage shall not exceed 50%, and building height shall *be single-story* or 35 feet, whichever is less.

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KATHRYN GRIDER, WRG Design, Inc., 2260 Corporate Circle, Suite #430, appeared on behalf of the applicant.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 133 – Z-0100-01(1)

MINUTES – Continued:

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 132 [Z-0100-01] and Item 133 [Z-0100-01(1)] was held under Item 132 [Z-0100-01].

(1:46 – 2:02)

4-1464

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0100-01) to an R-PD5 (Residential Planned Development – 5 Units Per Acre) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The setbacks for all lots equal to or less than 7,500 square feet in lot size shall be a minimum of 20 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
5. The setbacks for all lots greater than 7,500 square feet in lot size shall be a minimum of 20 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 25 feet in the rear.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 133 – Z-0100-01(1)

CONDITIONS – Continued:

9. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the side and rear property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. The standards for this development shall include the following: minimum lot size of 5,000 square feet, maximum density of 6.49 Dwelling Units per Gross Acre, minimum distance between buildings of 10 feet, lot coverage shall not exceed 50%, and building height shall not exceed two stories or 35 feet, whichever is less.
13. The applicant shall provide a pedestrian access to connect the interior open space of the subdivision to the multi-use equestrian trail along El Capitan.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. The private entry drive as proposed may not be gated, now or in the future, unless additional roadway width is provided in conjunction with any such proposal in conformance with Standard Drawing #222a.
15. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 133 – Z-0100-01(1)

CONDITIONS – Continued:

17. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-100-01, on this same agenda, and all other subsequent site-related actions.
18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. Lots with a minimum of 20,000 square feet (net) shall be implemented along El Capitan Way. These homes shall be single story to prevent loss of line of sight and shall be developed to minimum R-E setbacks for side and rear yards.
20. If allowed by the approved drainage study, the final grade of the project shall remain comparable to neighboring home sites and shall not exceed that of adjacent properties to the south and, insofar as possible, shall rise above those to the east only to the extent necessary to preserve natural grade.
21. Along private streets minimal lighting such as 6' lamplight or lighting from the exterior of the homes so that there is no spillover to adjacent properties. Electric lights are permissible.
22. Construct exterior perimeter chain link fencing, of an adequate height, prior to issuance of building permits for individual homes to prevent trash from spreading onto adjacent properties.
23. The applicant shall submit any changes to the site plan for review by the Planning Commission at a public hearing.
24. All required perimeter landscaping and trails adjacent to El Capitan Way shall be installed concurrently with the construction of the block wall. Exterior walls of white slump design and perimeter landscaping shall be consistent with those of the Spring Mountain Ranch Community.
25. The 30' multi-use trail and related landscaping shall be consistent with that of the constructed one in the Spring Mountain Ranch Community and utility boxes shall be placed outside of its designated pathways.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0101-01 - ESHANOLLAH AND JANET KASHANI, ET AL ON BEHALF OF RL HOMES, LIMITED LIABILITY COMPANY -
 Request for a Rezoning FROM: R-E (Residence Estates) Zone TO: R-PD6 (Residential Planned Development - 6 Units Per Acre) on 12.26 acres generally located adjacent to the southeast corner of Thom Boulevard and Severance Lane (APN: 125-13-803-001, 002 and 003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KATHRYN GRIDER, WRG Design, Inc., 2260 Corporate Circle, Suite #430, appeared on behalf of the applicant and asked that the Council approve the proposed 69-lot development.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:30 – 2:31)

4-656

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 134 – Z-0101-01

CONDITIONS:

Planning and Development

1. This application shall be amended to R-PD5 (Residential Planned Development - 5 Units Per Acre).
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Submit a Petition of Vacation for the existing strip of right-of-way located near the southeast corner of this site or dedicate appropriate right-of-way and construct appropriate improvements to terminate the public right-of-way in a cul-de-sac meeting current City Standards. Such vacation shall have been acted upon by the City Council prior to the submittal of a Final Map Technical Review for this site. The Order of Vacation shall record prior to the recordation of a Final Map adjacent to the area to be vacated.
5. Dedicate a 15 foot radius on the southeast corner of Severance Lane and Thom Boulevard.
6. Construct half-street improvements including appropriate overpaving on Severance Lane and Thom Boulevard adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Also, if the existing strip of right-of-way near the southeast corner of this site is not vacated, construct appropriate improvements to terminate such right-of-way in a cul-de-sac meeting current City standards.
7. Coordinate with the Collection Systems Planning Section of the Department of Public Works to connect public sanitary sewer in Elkhorn Road to a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 134 – Z-0101-01

CONDITIONS:

8. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine traffic signal contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and #234.2 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0101-01 - PUBLIC HEARING - **Z-0101-01(1) - ESHANOLLAH AND JANET KASHANI, ET AL ON BEHALF OF RL HOMES, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 69-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 12.26 acres generally located adjacent to the southeast corner of Thom Boulevard and Severance Lane (APN: 125-13-803-001, 002 and 003) R-E (Residence Estates) Zone [PROPOSED: R-PD6 (Residential Planned Development - 6 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, amending Condition # 1 as follows:

1. *A maximum of six (6) lots all with single-story homes may abut the southern property line;*

And adding a condition:

- *The development shall be limited to a maximum of 68-lot single-family residential subdivision.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KATHRYN GRIDER, WRG Design, Inc., 2260 Corporate Circle, Suite #430, appeared on behalf of the applicant and concurred with staff's conditions, as well as the amended and added conditions requested by COUNCILMAN MACK.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 135 – Z-0101-01(1)

MINUTES – Continued:

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:30 – 2:31)
4-656

CONDITIONS:

Planning and Development

1. Single story homes along southern property line.
2. No less than 1,400 square foot homes along south property line.
3. Construct block wall concurrent with development.
4. The City Council shall approve a Rezoning (Z-0101-01) to an R-PD5 (Residential Planned Development - 5 Units Per Acre) Zoning District.
5. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
6. The site plan shall be revised to provide a minimum of 30 feet of street frontage for the two lots located on the knuckle in the southwest corner of the site.
7. One Hundred percent of open space/common space shall be installed at the time 75% of the houses are built.
8. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
9. The setbacks for this development shall be as follows: minimum of 20 feet to the front of the garage/house, minimum 18 feet to the front of the garage/house if located on a knuckle, as measured from the back of curb or sidewalk, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 135 – Z-0101-01(1)

CONDITIONS – Continued:

10. Air conditioning units shall not be mounted on rooftops.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the street frontages. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All active gated access drives shall be designed, located and constructed in accordance with Standard Drawing #222a. Proposed street intersection (Jelson Falls Way and Diamond Stream Avenue) shall be offset by no more than 10 feet (centerline to centerline) from an opposing intersection, or no less than 220 feet, unless otherwise allowed by the City Traffic Engineer.
16. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
17. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 135 – Z-0101-01(1)

CONDITIONS – Continued:

18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. Site development to comply with all applicable conditions of approval for Z-101-01, on this same agenda, and any other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0051-01 - SMOKE RANCH JONES PARTNERSHIP** - Request to Amend a portion of the Southwest Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on 0.53 acres north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

MACK – ABEYANCE to 7/3/2002 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID GATHIN, 3951 South Las Vegas Boulevard, appeared on behalf of Smoke Ranch Jones Partnership, and verified with COUNCILMAN MACK that this item would be held in abeyance. COUNCILMAN MACK explained that he wants the opportunity to look at a Text Amendment that would allow this project in C-1 with this type of use.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 136 – GPA-0051-01

MINUTES – Continued:

NOTE: All discussion pertaining to Item 136 [GPA-0051-01], Item 137 [Z-0093-01], Item 138 [Z-0093-01(1)] was held under Item 136 [GPA-0051-01].

(2:04 – 2:10)

4-2420

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0051-01 - PUBLIC HEARING - **Z-0093-01 - SMOKE RANCH JONES PARTNERSHIP** - Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-2 (General Commercial) Zone, on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), PROPOSED USE: FULL AND SELF SERVICE CAR WASH, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – ABEYANCE to 7/3/2002 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID GATHIN, 3951 South Las Vegas Boulevard, appeared on behalf of Smoke Ranch Jones Partnership.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 136 [GPA-0051-01], Item 137 [Z-0093-01], Item 138 [Z-0093-01(1)] was held under Item 136 [GPA-0051-01].

(2:04 – 2:10)

4-2420

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0051-01 AND Z-0093-01 - PUBLIC HEARING - **Z-0093-01(1) - SMOKE RANCH JONES PARTNERSHIP** - Request for a Site Development Plan Review FOR A PROPOSED FULL AND SELF-SERVICE CAR WASH on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-2 (General Commercial)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – ABEYANCE to 7/3/2002 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID GATHIN, 3951 South Las Vegas Boulevard, appeared on behalf of Smoke Ranch Jones Partnership.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 136 [GPA-0051-01], Item 137 [Z-0093-01], Item 138 [Z-0093-01(1)] was held under Item 136 [GPA-0051-01].

(2:04 – 2:10)

4-2420

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING -
GPA-0055-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED - Request to amend the Centennial Hills Sector Plan FROM: ML (MEDIUM LOW DENSITY RESIDENTIAL) TO: SC (SERVICE COMMERCIAL) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
128

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

467
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted prior to Council meeting: A letter from Attorney Jay Brown requesting the Withdrawal With Prejudice of Items 139 through 142
5. Submitted prior to Council meeting: A petition in protest with 128 signatures

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:06 – 1:11)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING RELATED TO GPA-0055-01 - PUBLIC HEARING - **Z-0098-01** - **ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED** - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) Zone TO: C-1 (LIMITED COMMERCIAL) Zone on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010, & 015), PROPOSED USES: DRUGSTORE AND SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
128

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

467
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted prior to Council meeting: A letter from Attorney Jay Brown requesting the Withdrawal With Prejudice of Items 139 through 142 (See Item 139)
5. Submitted prior to Council meeting: A petition in protest with 128 signatures (See Item 139)

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE RELATED TO GPA-0055-01 AND Z-0098-01 - PUBLIC HEARING - **V-0096-01 - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED** - Request for a Variance TO ALLOW 62 PARKING SPACES WHERE 69 PARKING SPACES ARE REQUIRED FOR A PROPOSED 11,987 SQUARE FOOT DRUGSTORE (CVS PHARMACY) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), R-E (Residence Estates) Zone, PROPOSED: C-1 (LIMITED COMMERCIAL) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
128

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

467
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted prior to Council meeting: A letter from Attorney Jay Brown requesting the Withdrawal With Prejudice of Items 139 through 142 (See Item 139)
5. Submitted prior to Council meeting: A petition in protest with 128 signatures (See Item 139)

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0055-01, Z-0098-01 AND V-0096-01 - PUBLIC HEARING - **Z-0098-01(2) - ELKHORN DECATUR CORNER TRUST ON BEHALF OF HOLDEN DEVELOPMENT COMPANY, LIMITED** - Request for a Site Development Plan Review FOR A PROPOSED 11,987 SQUARE FOOT DRUG STORE (CVS PHARMACY) on 1.49 acres located adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APN: 125-13-803-010 & 015), R-E (Residence Estates) Zone, PROPOSED: C-1 (LIMITED COMMERCIAL), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7
128

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

467
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted prior to Council meeting: A letter from Attorney Jay Brown requesting the Withdrawal With Prejudice of Items 139 through 142 (See Item 139)
5. Submitted prior to Council meeting: A petition in protest with 128 signatures (See Item 139)

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0056-01 - CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC.** - Request to Amend a portion of the Town Center Master Plan FROM: ML-TC (Medium Low - Town Center) TO: SX-TC (Suburban Mixed Use) on 5.04 located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006), Ward 6 (Mack). The Planning Commission (2-0-3 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL and staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (2-0-3 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL and staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

MACK – APPROVED AMENDING THE APPLICATION TO UC-TC (Urban Center Mixed Use) – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He explained that the multi-use project will be located in Town Center and presented the elevations showing the commercial on the base floor and the multi-family on the top. This is one of the first projects that will have the mixed-use aspect to be located in Town Center. ATTORNEY AMICK concurred with staff's recommendation understanding that the site plan review and the development agreement will come before the City Council in 30 days.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 143 – GPA-0056-01

MINUTES – Continued:

COUNCILMAN MACK indicated that this is one of the first uses with a commercial and residential component mix in Town Center. The residents will be happy to see this type of project move forward.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 143 [GPA-0056-01] and Item 144 [Z-0099-01] was held under Item 143 [GPA-0056-01].

(2:07 – 2:10)

5-49

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0056-01 - PUBLIC HEARING - **Z-0099-01 - CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC.** - Request for a Rezoning FROM: U (Undeveloped) [TC (Town Center) General Plan Designation] TO: TC (Town Center) Zone on 15.16 acres located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006, 007, and 008), PROPOSED USES: MULTI-FAMILY RESIDENTIAL AND COMMERCIAL, Ward 6 (Mack). The Planning Commission (2-0-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (2-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 143 [GPA-0056-01] and Item 144 [Z-0099-01] was held under Item 143 [GPA-0056-01].

(2:07 – 2:10)

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 144 –Z-0099-01

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to approval of a Tentative Map, issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Coordinate with the City Surveyor to determine if a Parcel Map is necessary prior to the issuance of any permits for this site. If so, such Parcel Map shall record prior to the issuance of any permits for this site.
4. Dedicate 40 feet of right-of-way adjacent to this site for Dorrell Lane, 30 feet for Jeanette Street, a 54 foot radius on the southwest corner of El Capitan Way and Dorrell Lane and a 25 foot radius on the northwest corner of El Capitan Way and Jeanette Street. Also, dedicate appropriate cul-de-sac radii for the terminations of Jeanette Street and the approved stub streets at the southwest corner of this development prior to the issuance of any permits.
5. Any proposed site plan for this development shall reflect either the continuation or acceptable termination of the approved stub streets on the south and west edges of this development in accordance with the adopted Town Center Development Standards.
6. Construct half-street improvements including appropriate overpaving, if legally able, on El Capitan Way, Dorrell Lane, Jeanette Street, the cul-de-sac terminations of Jeanette Street and the approved stub streets at the southwest corner of this development adjacent to this site concurrent with development of this site and in accordance with Town Center Development Standards. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
7. Provide a minimum of two lanes of paved, legal access to this site prior to occupancy of any units within this development.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 144 –Z-0099-01

CONDITIONS – Continued:

8. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend oversized public sewer in El Capitan Way to the north edge of this site to a location and depth acceptable to the City Engineer. Extend public sewer in the Dorrell alignment from El Capitan to the west edge of this site. All required public sewer easements, if any, necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.
9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine traffic signal contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and #234.2 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings or the recordation of a map further subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning & Development Department
Item 144 –Z-0099-01

CONDITIONS – Continued:

site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or the recordation of a map further subdividing this site, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING -
GPA-0059-01 - TELOS ENTERPRISES, INCORPORATED, ET AL - Request to Amend
a portion of the Southwest Sector Plan of the General Plan FROM: M (Medium Density
Residential) and SC (Service Commercial) TO: GC (General Commercial) on 4.24 acres
adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive
(APN: 138-24-804-005, 006, 015, 017, and 018), Ward 5 (Weekly). The Planning Commission
(6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY requested that Item 130 [U-0167-01] be held in abeyance for 60 days. For Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] he requested abeyance to the 4/17/2002 Council meeting and indicated this would be the last abeyance. At the next City Council meeting he will recommend denial unless the applicant provides plans and renderings related to this project.

There was no further discussion.

(1:06 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING RELATED TO GPA-0059-01 - PUBLIC HEARING - **Z-0107-01 - TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for Rezoning FROM: C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone TO: C-2 (General Commercial) on 4.24 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN's: 138-24-804-005, 006, 015, 017, and 018), PROPOSED USE: AUTO/RV STORAGE FACILITY, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

MINUTES:

COUNCILMAN WEEKLY requested that Item 130 [U-0167-01] be held in abeyance for 60 days. For Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] he requested abeyance to the 4/17/2002 Council meeting and indicated this would be the last abeyance. At the next City Council meeting he will recommend denial unless the applicant provides plans and renderings related to this project.

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 146 – Z-0107-01

MINUTES – Continued:

There was no further discussion.

(1:06 – 1:11)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE RELATED TO GPA-0059-01 AND Z-0107-01 - PUBLIC HEARING - **V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL** Request for a Variance TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 147 – V-0101-01

MINUTES – Continued:

COUNCILMAN WEEKLY requested that Item 130 [U-0167-01] be held in abeyance for 60 days. For Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] he requested abeyance to the 4/17/2002 Council meeting and indicated this would be the last abeyance. At the next City Council meeting he will recommend denial unless the applicant provides plans and renderings related to this project.

There was no further discussion.

(1:06 – 1:11)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0059-01, Z-0107-01 AND V-0101-02 - PUBLIC HEARING - **Z-0107-01(1) - TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], and R-E (Residence Estates) Zone, PROPOSED: C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 130 [U-0167-01], Item 131 [U-0147-01] and Business Services Item 78 [Liquor License] to 6/5/2002, Item 117 [U-0108-01(1)], Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] to 4/17/2002, and ACCEPT THE WITHDRAWAL WITH PREJUDICE of Item 139 [GPA-0055-01], Item 140 [Z-0098-01], Item 141 [V-0096-01] and Item 142 [Z-0098-01(2)] – UNANIMOUS

CITY COUNCIL MEETING OF APRIL 3, 2002
Planning and Development Department
Item 148 – Z-0107-01(1)

MINUTES – Continued:

COUNCILMAN WEEKLY requested that Item 130 [U-0167-01] be held in abeyance for 60 days. For Item 145 [GPA-0059-01], Item 146 [Z-0107-01], Item 147 [V-0101-01] and Item 148 [Z-0107-01(1)] he requested abeyance to the 4/17/2002 Council meeting and indicated this would be the last abeyance. At the next City Council meeting he will recommend denial unless the applicant provides plans and renderings related to this project.

There was no further discussion.

(1:06 – 1:11)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 304 Hinkle, NL 1368 Pryamid, U-0004-01, U-0009-02, U-0010-02, V-0080-01, V-0006-02, V-0010-02, VAC-0007-02, VAC-0008-02, VAC-0009-02, VAC-0010-02, VAC-0011-02, VAC-0012-02, VAC-0013-02, VAC-0014-02 – 4/17/2002 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 3, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, thanked COUNCILMEN REESE and WEEKLY for their efforts in making his neighborhood better with new community centers, new schools and cleaning the alleys. MAYOR GOODMAN added that the 300 units being built at 9th Street and Bridger Avenue would be completed in about a year and will have a dramatic impact on this particular area.

(2:10 – 2:11)

5-140

STEVE HAMPTON, 1305 Jessica Avenue, criticized the City of Las Vegas' attack on the homeless camp at Foremaster Lane and Main Street on Sunday, March 24, 2002. By being reduced to homelessness, homeless people have already been victimized by the capitalist system, which produces mass unemployment. By attacking the homeless camp, the City of Las Vegas victimized the homeless a second time. Since the collapse of the speculative dot.com and telecommunications of the 1990s, the global economy has gone to freefall. Capitalism cannot provide any solution for the impoverishment of the masses and the problems of homelessness. Therefore, the homeless are being used as a scapegoat and blamed as a problem by attacking them. Breaking homeless camps will not solve the social problems of homelessness, but only make the lives of the homeless even more miserable. Depriving them of the safety in numbers makes them less safe and more vulnerable to violence. MR. HAMPTON called for mass demonstrations at City Hall by the homeless and their supporters until the inhuman attacks on the homeless cease and until livable housing is provided to all the homeless. There is more than enough housing for everyone. Hotel rooms, apartments and even houses are sitting empty, and plenty of people need housing and have none.

(2:10 – 2:13)

5-280

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 3, 2002 CITIZEN PARTICIPATION

MINUTES – Continued:

JOHNNY VENTURA, 601 Rain Tree Lane, indicated that at the intersection of Westcliff and Rainbow Boulevard there is a lack of proper directional signs for motorists heading north on Rainbow Boulevard and those heading east into US-95. There are two lanes; one turns into US-95 and the other goes straight north on Rainbow Boulevard. He asked for better signage because many motorists realize this too late and usually cut through moving traffic to get into the proper lane creating a traffic hazard.

Secondly, he feels it is a good idea to have a “Mob Museum” because Las Vegas has been the city of alleged corruptness many years ago and the reality is that the mob existed in Las Vegas. This part of Las Vegas history cannot be denied or the fact that the Mayor was the attorney for these notorious people. This type of museum will bring those visitors who are interested in seeing pictures of notorious people like SPILATRO. MAYOR GOODMAN clarified for MR. VENTURA that he was not referring to a “Mob Museum” but a “Mop Museum”.

(2:13 – 2:15)

5-280

MEETING ADJOURNED AT 2:17 P.M.